FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE	:	Date:	04/24/1997
To: San Francisco			
From: SA Squad 13/C Contact:	'RA]
Approved By:			
Drafted By:			
Case ID #: 91A-SF-	(Pending)		
Title: ROMPER ROOM; Bay Area Cre BR (A) OO: San Fra	dit Union Robbery Task Force	:	

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ARMED AND DANGEROUS

Synopsis: Opening EC for the purpose of tracking the activity and accomplishments of the above captioned Credit Union Robbery Task Force.

Administrative: The Bay Area Credit Union Task Force has been organized for the purpose of investigating the rash of violent robberies occurring at local credit unions in both the San Francisco and Sacramento Divisions. The Romper Room Gang as well as other related gangs from the Vallejo, California area are believed responsible for these robberies. The task force was organized to target these groups in an effort to successfully prosecute their members for not only the credit union robberies but also for drug and weapons violations.

Details: In February, 1997, a multi-agency task force was organized to address the violent credit union robberies that have occurred in both the San Francisco and Sacramento Divisions. Preliminary investigations into these robberies has determined that there is a definite connection to a number of loosely Connected gangs in Vallejo, California. The agencies involved in the task force are FBI San Francisco, FBI Sacramento, Vallejo, P.D., California State BNE, ATF and IRS.

To: San Francisco From: SA
Re: 91A-SF-, 04/24/1997

	The San Francisco Division representative is SA
	of the Concord Resident Agency. The above captioned
	file will be used to track the investigative activity of SA
	in such areas as searches, Grand Jury subpoenas, task
•	force surveillance and arrests of subjects. Investigation
	regarding specific San Francisco Division Credit Union robberies
	will be sent to the substantive case file and liaison is being
	maintained between SA and the various Case Agents within
	the San Francisco Division.

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ARMED AND DANGEROUS

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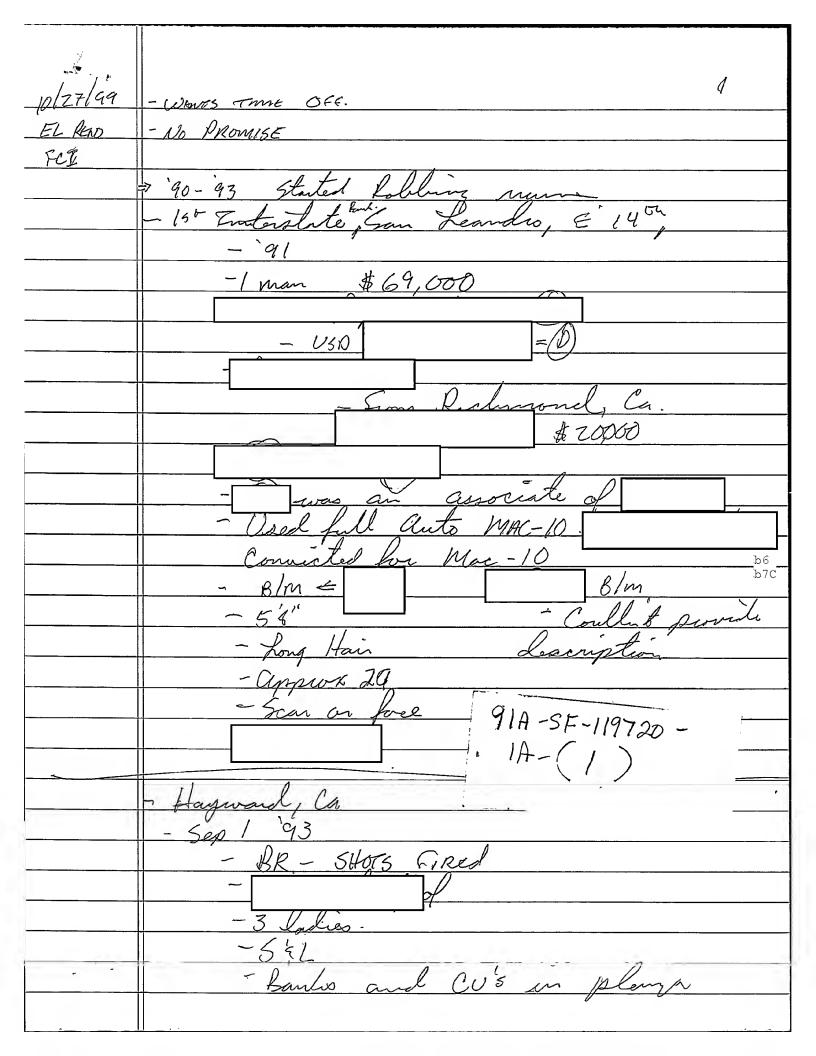


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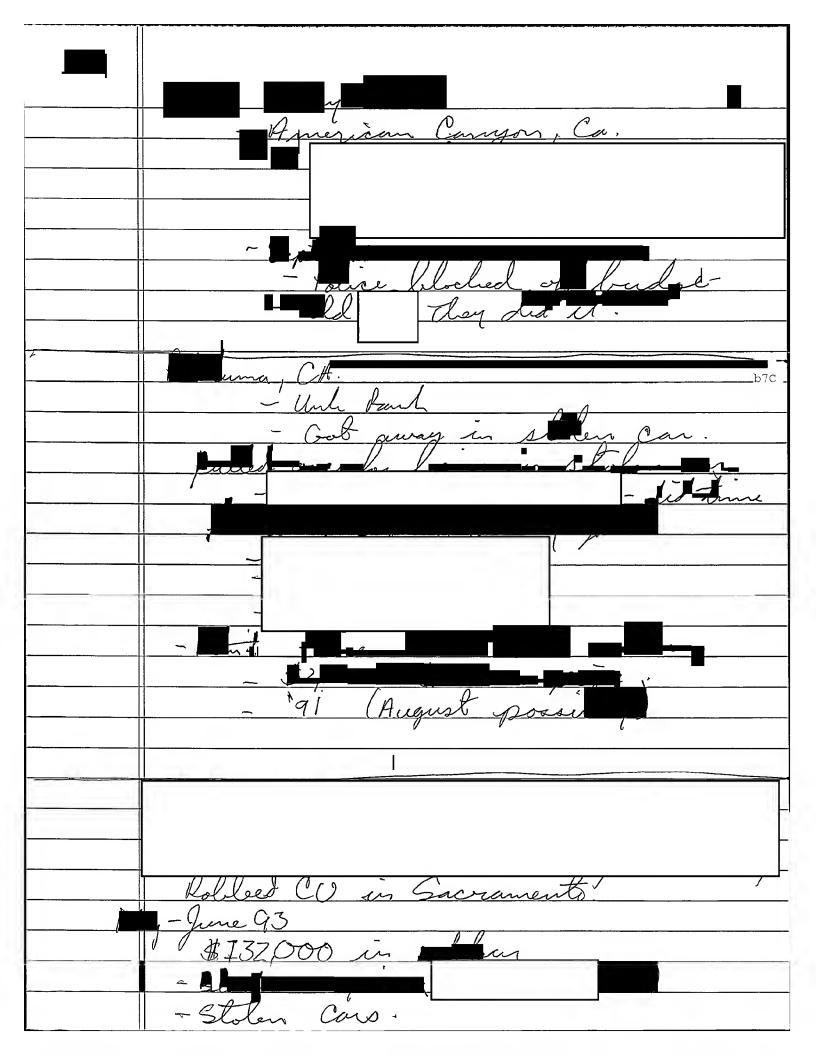
Case ID: 91A-SF-119720

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FD-340 (Rev. 7-29-92) Universal Case File Number 9/A -5F-1/9770 Field Office Acquiring Evidence ______ Serial # of Originating Document _ Date Received From_ To Be Returned ☐ Yes ☐ No Receipt Given ☐ Yes ☐ No Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure ☐ Yes ☐ No Title: Reference: _ (Communication Enclosing Material) Description: Original notes re interview of 91A-SF-119720-1A-(1)



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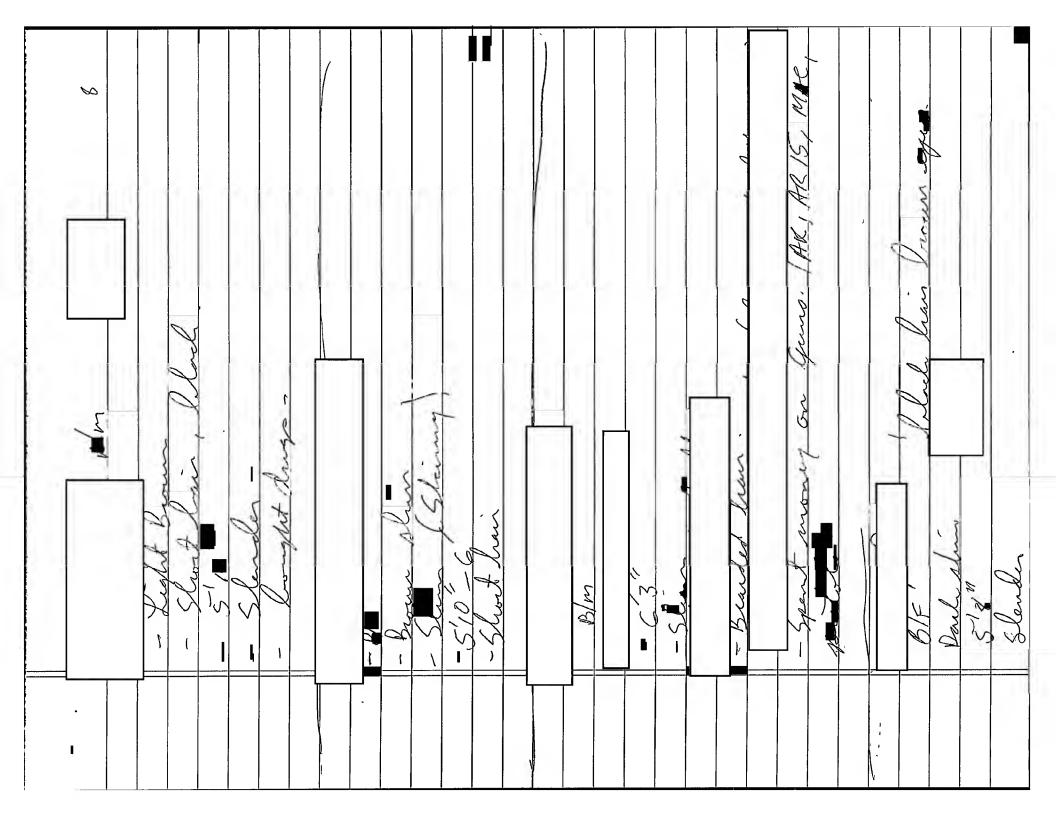


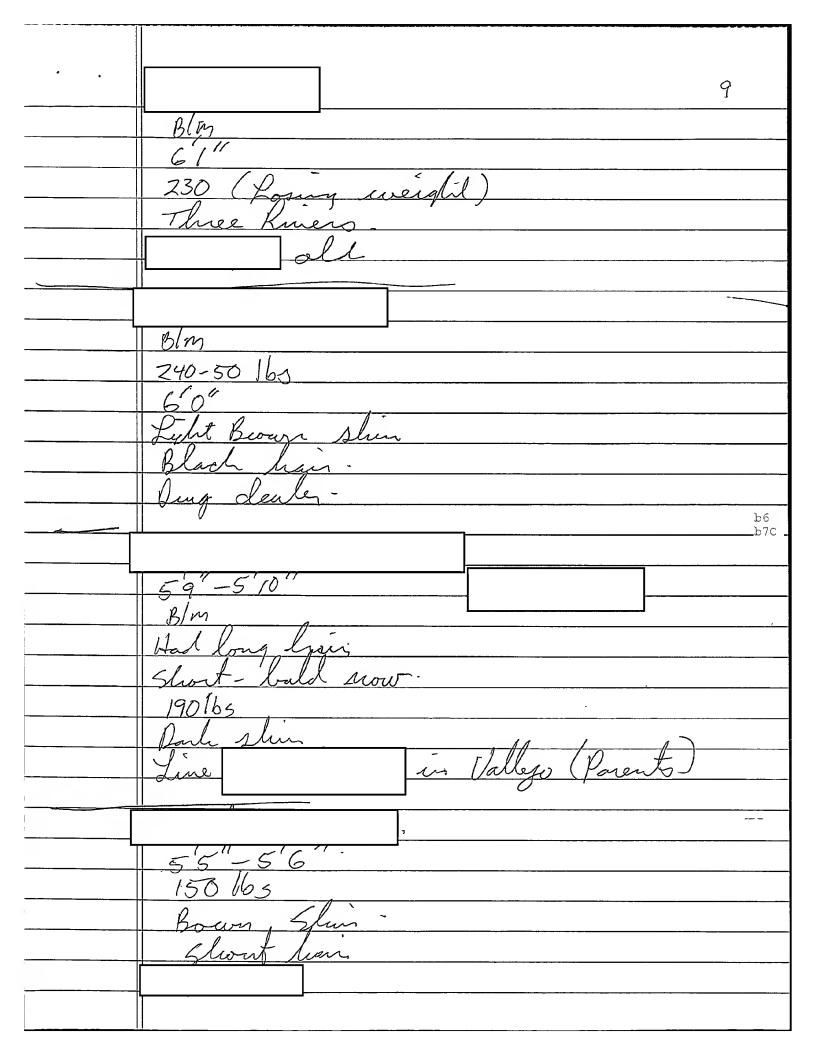
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FD-340 (Rev. 7-29-92) Universal Case File Number 9/A - 5F - 119720 Field Office Acquiring Evidence Date Received From ___ RENO, OK By ___ To Be Returned ☐ Yes ☐ No Receipt Given ☐- Yes ☐ No Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure ☐ Yes ☐ No Title: Reference: _ (Communication Enclosing Material) **Description:**

Original notes re interview of FD-395 ADVICE OF RIGHTS

91A-SF-119720-1A-(2)

ADVICE OF RIGHTS

Place <u>FCI</u>, <u>EL</u> <u>RENO</u>

Date <u>10/27/99</u>

Time <u>9:53</u>9

YOUR RIGHTS

Before we ask you any questions, you must understand your rights.

You have the right to remain silent.

Anything you say can be used against you in court.

You have the right to talk to a lawyer for advice before we ask you any questions.

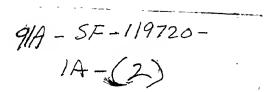
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You have the right to have a lawyer with you during questioning.

If you cannot afford a lawyer, one will be appointed for you before any questioning if you wish.

If you decide to answer questions now without a lawyer present, you have the right to stop answering at any time.

WAIVER OF RIGHTS



FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE		Date:	05/12/1997	
To: Laboratory .	Attn:[Shoeprint Exam Latent Fingerp Section; Hairs and Fibe DNA	rint	
Sacramento	Attn:	SA		
From: San Francisco Squad 13/CRA Contact:				
Approved By:				
Drafted By:				B
Case ID #: 91A-SF-117174-7(Clos 91A-SF-119720(Pend 166E-SC-29367-85(Pend	ing)			W
Title:				
ET AL; Cathay Bank				
47998 Warm Springs Blvd.				
Fremont, CA				
4/16/96; BR (A);				
OO: San Francisco				
ARMED AND	DANGER	ous		

Synopsis: EC to request latent fingerprint examination of enclosed dye pack; Hair and Fiber and DNA examination of enclosed clothing, shoes and pillow case; and examination of enclosed latent shoeprints.

Administrative: This case is part of a series of takeover style robberies associated with a criminal organization in Vallejo, California. A multi-agency task force is developing suspects that may be responsible for the robberies. The lab is requested to process the evidence from the robberies and compare them to

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To: Laboratory From: San Francisco

Re: 91A-SF-117174, 05/12/1997

the task force suspects. The task force is being worked out of the Sacramento Division under their file 166E-SC-29367.

Package Copy: Being forwarded under separate cover is the evidence listed under enclosures.

Enclosures:

- 1) Five (5) latent shoeprint lift cards
- 2) One (1) brown/white bandana
- 3) One (1) expended bank dye pack
- 4) One pillow case
- 5) One blue shirt
- 6) One (1) blue/white bandana
- 7) One (1) pair Fila athletic shoes, size 11 ½

Details: Captioned robbery was committed by two or three masked black males and as they entered the get-away vehicle a dye pack that they had received, exploded. The dye pack was dropped along with a pillow case and a brown and white bandana. A short distance from the bank the blue and white bandana, blue shirt and pair of Fila athletic shoes were recovered.

For information of the Lab, suspects have been developed in the above captioned robbery and it is requested that any latent prints that are developed be compared to the suspects. The suspects are identified as FBI Number 693226RA7, FBI Number 323602MA6, SSAN CII# A11580517.

To: Laboratory From: San Francisco Re: 91A-SF-117174, 05/12/1997

LEAD (s):

Set Lead 1:

LABORATORY

AT WASHINGTON, DC

Latent Fingerprint Section is	requested to conduct
examination on the expended dye pack. If	latents are developed
compare them specifically against suspect	s
FBI Number 693226RA7,	FBI Number 323602MA6
and FBI Number 897062	VA4 .and
Date of Birth SSAN	CII# A11580517.

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If any latents are developed it is further requested that they be photographed and the photographs be sent to San Francisco so that they can be submitted to the California State Department of Justice to be compared with their Automated Latent Fingerprint System (ALPS).

Set Lead 2:

LABORATORY

AT WASHINGTON, DC

Process the enclosed evidence for hairs and fibers and DNA. Suspects are being developed and hair and DNA exemplars will be forwarded to the lab.

Set Lead 3:

LABORATORY

AT WASHINGTO	ON, DC					
	Latent	Shoeprint	Examiner,	is	requested	to

To: Laboratory From: San Francisco

Re: 91A-SF-117174, 05/12/1997

compare the enclosed latent shoeprints with the enclosed Fila athletic shoes. It is further requested that the enclosed shoes and latent lifts be compared to the other lifts and shoes that have been submitted under Sacramento Task Force file number 166E-SC-29367.

ARMED AND DANGEROUS

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE	Date: 05/13/1997	
To: Laboratory	Attn: Latent Shoeprint Examiner;	þ
Sacramento	Attn: SA	
From: San Francisco Squad 13/CR Contact:		
Approved By:		
Drafted By:		
Case ID #: 91A-SF-11	9720 (Pending)	
Title: Et Al;	aka;	Š
Ebtel Federal 5677 Gibralta Pleasanton, C 5/23/96; BR (A);	r Drive	义
OO: San Fran	cisco	
	APMEN AND DANGEROITS	

Synopsis: EC sending two pairs of athletic shoes to lab for comparisons in Task Force investigation being conducted by the Sacramento and San Francisco Divisions.

Administrative: This case is part of a series of takeover style robberies associated with a criminal organization in Vallejo, California. A multi-agency task force is developing suspects that may be responsible for the robberies. The lab is requested to process the evidence from the robberies and compare them to the task force suspects. The task force is being worked out of the Sacramento Division under their file 166E-SC-29367. MEARCHED

Package Copy: Being forwarded under separate cover is the DEXE

To: Laboratory From: San Francisco

Re: 91A-SF-117439, 05/13/1997

evidence listed under enclosures.

Enclosures: Enclosed for the Laboratory, Latent Shoeprint Section, is one pair of Adidas athletic shoes, labeled 1B10, item MS-7 and one pair of Nike "Air" athletic shoes, labeled 1B10, item MS-8.

Details: Re: San Francisco EC dated 04/29/1997 captioned as
above. For information of the Lab, the enclosed athletic shoes
were taken from Subjects at the
time of their arrest for the above captioned credit union
robbery. Both are suspects in other credit union
robberies currently being investigated by the joint task force
mentioned in the above Administrative Section.
Latent Shoeprint Section has been in
receipt of a number of latent shoeprints related to the task
force investigation. Furthermore, FBI Sacramento has submitted a
pair of Nike "Air" athletic shoes in connection to their case
entitled, "UNSUBS, U.S. Bank, West Sacramento, California;
2/20/96", Sacramento File Number 91A-SC-27879.

b6 b7C To: Laboratory From: San Francisco

Re: 91A-SF-117439, 05/13/1997

b6 b7C

LEAD (s):

Set Lead 1:

LABORATORY

AT WASHINGTON, DC

Latent Shoeprint Section is requested to compare the enclosed Adidas and Nike "Air" athletic shoes with all of the latent shoeprints submitted by Sacramento and San Francisco under the Vallejo, California Task Force.

The Latent Shoeprint Section is further requested to
compare the Nike "Air" athletic shoes (those of Subject
with the shoes submitted by Sacramento under their file
91A-SC-27879 to determine if they are the same brand, model and
size of athletic shoe, as Subject is a suspect in the
Sacramento case

ARMED AND DANGEROUS

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UPLOADED ACS
DATE 635 177

FII - SAIN FINANCISCO

914-5F-119720-4

June 17, 1997

LEAD NUMBER: 25
AGENT ASSIGNED: SA FBI
ASSIGNED BY:
REPORT NUMBER: 106 b6 b7c
RESULTS OF ABOVE LEAD
Attached and considered part of this report are the following documents:
1) FD-302 reflecting the interview of Center Manager, Bank of America, Pleasant Hill, California
2) County printout regarding
3) Result of FBI Investigative Information Services Center (IISC) inquiry regarding County Arrest Report, case number 96-9541, for
This was based on anonymous information that had been received by Vallejo Police Department which stated that was and was bypassing security codes The anonymous caller went on to say that for certain individuals to include
Bank of America, was interviewed and advised that Bank of America had also received an anonymous call brown and that was involved in the stated that Corporate Security had been advised, adding that was not in a position to deal the went on to say that safeguards are in
place which from one persons account to a second persons account. He added that reased having worked for the bank for about one and one half years.
In regards to the anonymous allegation that fraudulent documents are being made by and that some of the documents had been used by a review of the above

described Solano County arrest that had been arrested fake California Driver's Licens situations, the Vallejo receive "anonymous source".	
In light of the fact that in a position at Bank of Americanonymous source stated, and stome from an anonymous source, additional investigation of Vallejo Task Force at this time	ta to conduct the fraud that the ince all of the information has it does not appear that any should be conducted by the
	is described as follows:
Alias: Race: Sex: Date of Birth: Height: Weight: Hair: Eyes: California D/L Number: Social Security Account #	Black Female 5'2" 119 lbs. Black Brown

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription	4/16/97
Bank of America, 500 Ellinwood Way, Pleasant Hill, Ca	lifornia,
telephone, having been advised as to t	he identity
of the interviewing agent and the purpose of the inter	rview,
furnished the following information:	
advised that	
would be sitting in on the interview as she	
information to offer regarding former Bank of America	employee
advised that starte	d working
for Bank of America and ceased	
She added that ceased empl	ovment on
her own volition. had been employed	
	Bank of
America. In that capacity she would assist customers	
telephonically when they would call in with questions	about their
Bank of America accounts. One of assignments	would be
	request of
the customer.	request or
the customer.	
advised that codes and safeguard	c aro in
place which prohibits	s are in
He added that a	norgon with
a joint account, such as a husband or wife, could not	
transfer funds to his or her personal account because	
person has a right to those funds as well. He stated	i; nowever,
the head the head the second second head to be	b6 nk of b7C
stated that the only way that Ba	
	for the
purpose of	
	he would be
able to access those accounts and determine if any im	proper
Investigation on 4/15/97 at Pleasant Hill, CA	
E1. # 166E_CC_30367	5/07
File # 166E-SC-29367 Date dictated 4/16	ופוט
by SA jjs	
-/	

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-302a (Rev. 10-6-95)

166E-SC-29367

Continuation of FD-302 of	on 4/15/97, Page
advised that received an anonymous call regard	the Bank of America had ling The
caller had stated that in regards to some Vis	a credit cards. He stated that
Bank of America Corporate Securit was not in a position to be invollacking any additional information	y was advised; however,

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Association : AS: AR-03	F B			950503
Association : AS: AR-03	М В ГО: AR-02 ВҮ:			950503
		Pag	e: 1 of	12

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ÍNQUIRÝ Level: 1 ME INQUIR	Y
ASSOCIATED VEHICLES No License St Yr Make Model Body Color Re 1 Association: AS: RO-01 TO: RO-01 BY:	gistered Owner
Association : AS: RO-01 TO: RO-01 BY: ARREST	
No Local No County No Case Number 3	Charge Level HS 11364 MISDEMEANOR CA City: VALLEJO
	Page: 2 of 12

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inquiry Level: 1 ME INQUIRY		`4/02/97 1715
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Arrest Location:	CA (City: VALLEJO MISDEMEANOR
Arrest. Off: Date: 062492 Time: 1100 Agency: VALLEJO POLICE D Arrest Location: 2001	CA (City: VALLEJO
	Page:	3 of 12

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CASES	Cathan Ototuo
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3	SIMPLE ASSAULT CIT	CLRD BY SGL ADLT ARR
4	ASSAULT FIST CIT	CLRD BY MULT JUV ARR
No Case No Inv Date Code	VIOLENCE	Status CLRD BY SGL ADLT ARR
	Page	: 6 of 12

SELECT FUNCTION

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Page: 7 of 12

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SELECT FUNCTION

ÍNQUIRY Level: 1 INQUIRY `4/02/97 1720 ME CITATION Case Number Type Description HAZARDOUS MOVING City: VALLEJO Address: SIL License/State: Date: 081196 Time: 1850 Officer: VC -22350 HAZARDOUS MOVING City: VALLEJO Address: License/State: Color: GRY Date: 102894 Time: 1157 Officer: VC -22350 Page: 8 of 12

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		CHECKBOXES	-			
Questions TYPE OF HAIR	Answers COARSE					
R/L HANDED	RIGHT					
HAIR STYLE	COLLAR, AFRO/	NATURAL				
		ADDRESSES				
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Inv: AR01		Date: 0		Phone:	,,, ,,,,,,	
				Page:	9 of 12	
SELECT FUNCTION						

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INQUIRY Level: 1 ME ን4/02/97 1722 INQUIRY **ADDRESSES** No Type Address Street Apt City St Zip RES . **VALLEJO** CA 94589 Inv: Date: 112296 Phone: 2 RES **VALLEJO** CA 94589 Phone: Inv: Date: 081196 3 RES VALLEJO | CA 94589 Phone: Inv: Date: 041896 RES **VALLEJO** CA 94589 Inv Date: 102894 Phone: Page: 10 of 12 SELECT FUNCTION

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No	Type Address Stre	 et	ADI	ORESSES	S Ap		St Zip	
1	Inv:			Date:	09129	VALLEJO Phone:	CA 9458	9
2	RES Inv:			Date:	02079	VALLEJO 4 Phone:	CA	
3	RES Inv:			Date:	03239	VALLEJO 3 Phone:	CA	
4	RES Inv:			Date:	03239	VALLEJO 3 Phone:	CA	

Page: 11 of 12

SELECT FUNCTION

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INQUIRY Level: 1	ME INQUIRY 34/02/97 1724	
No Type <u>Address</u> Str		.b6 .b7c
1 RES Inv:	ST VALLEJO CA Date: 062492 Phone:	

Page: 12 of 12

LAST PAGE OF DATA

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DIVESTIGATIVE DIFORMATION REQUEST FORM

PD-805 (Re-	3-26-83)	•			•
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* FBI, BUTTE ITC-INVESTIGATIVE INFORMATION SERVICES *
********** Dept: DEAPRIMENT1 / Queued by: SUPERVISOR ************************************
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END EXPERIAN SOCIAL SEARCH

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************** Dept: DEAPRIMENT1 / Queued by: SUPERVI DATE:04-12-1997 TIME:04:15:27 SUBJECT ID:TRACE	LOUR HARRIST HERE
TRANS UNION TRACE REPORT QHO2870077 * SOCIAL SECURITY NUMBER TRACE * NAME/SPOUSE ADDRESS	04/12/97 6:16CT SSN OWNER ADDR RPT DATE
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END OF NETWORK TRACE COPYRIGHT 1993, TRANS UNION CORPORATION	•

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DATE: 04-12-1997 DTEC	TIME:00:37:05	SUBJECT ID:DTEC	
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END OF REPORT EOUI	FAX AND AFFILIATES	- 04/12/97	

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* FBI, BUTTE I	*** TRW SOCIAL SEARCH ************************************
	35:44 SUBJECT ID:SOCIAL SEARCH
PAGE 1 DATE 4-12-97 TIM	E 6:40:14 PCA17 V701
	SS: p6 b7c

END -- EXPERIAN SOCIAL SEARCH

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DATE:04-12-1997 TIME:04:06:20 SUBJECT ID:TRACE	
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MAIL-IT REQUESTED: APRIL 13, 1997

103T3F

CLIENT:

LIBRARY: ASSETS FILE: CAOWN

YOUR SEARCH REQUEST AT THE TIME THIS MAIL-IT WAS REQUESTED:

NUMBER OF RECORDS FOUND WITH YOUR REQUEST THROUGH: LEVEL 1...

LEVEL 1 PRINTED

b6 b7C

DISPLAY FORMAT: FULL '.

SEND TO: BUTTE, 13

FBI

400 N. MAIN STREET

BUTTE MONTANA 59701-8866





b6

LEVEL 1 - 1 OF 1 RECORD

*** THIS DATA IS FOR INFORMATION PURPOSES ONLY ***

PROPERTY RECORD FOR SOLANO COUNTY, CA

ESTIMATED ROLL CERTIFICATION DATE JULY 1, 1996

Owner
Mailing Address:
Property Address

Recorded Date: 06/13/1975 .
Document Number: 24154

Legal Description: Brief Description:
Land Use:
Assessment Year:
Assessed Land Value
Assessed Improvement Value:
Total Assessed Value:

Tax Rate Code:
Tax Amount: \$
Tax Year:
Exemption:







SOLANO COUN	Page 3 ***********************************
4	***********
Wasan Built	No of Duildings.
Year Built:	No. of Buildings:
Stories:	Style:
Units:	Air Conditioning:
Bedrooms:	Heating:
Baths:	Construction:
Partial Baths:	Basement:
Total Rooms:	Exterior Walls:
Fireplace:	Foundation:
Garage Type:	Roof:
Garage Size:	Elevator:
Pool/Spa:	Lot Size:
	Building Area:

TAPE PRODUCED BY COUNTY: 10/1996







b6 b7C

OPTION: A (E)DA (M) ENU	(N) BRS (A) DDR (P) HN (Z) (H) ELP (F) WD (B)	TP (C) ITY (S) TA	DATE: 04/15/97 - VER: 4.2 ATE (U)S (K)CKPT A (X)CLEAR
NAME : HOUSE# : CITY : VALLEJO	ST : CA ZIP CODE:	PHONE #: () -
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		other indir Misiding- above	iduals al address

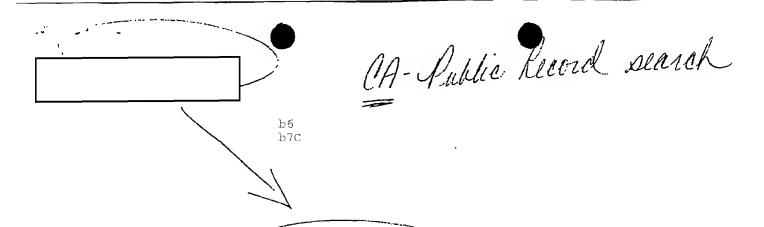
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N E I G H B O	MATION SYSTEM DATE: 04/15/97 RS VER: 4.2
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CITY:	PHONE #: () - b6
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TIME: 02:32:51 METRONET ON-LINE INFORM	R S VER : 4.2
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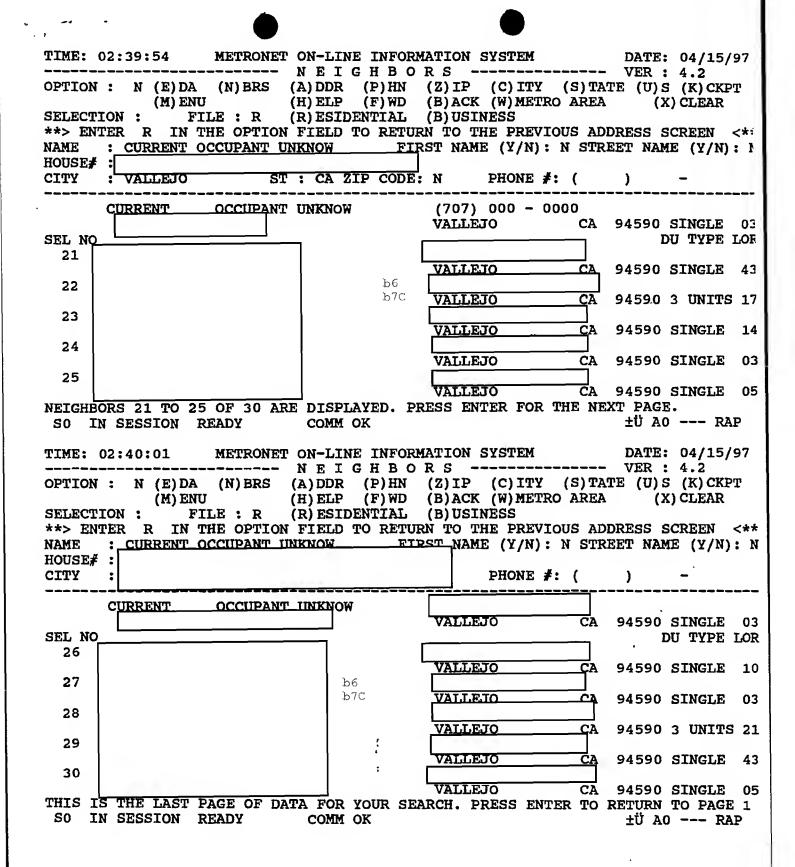
Your search request has found no RECORDS.

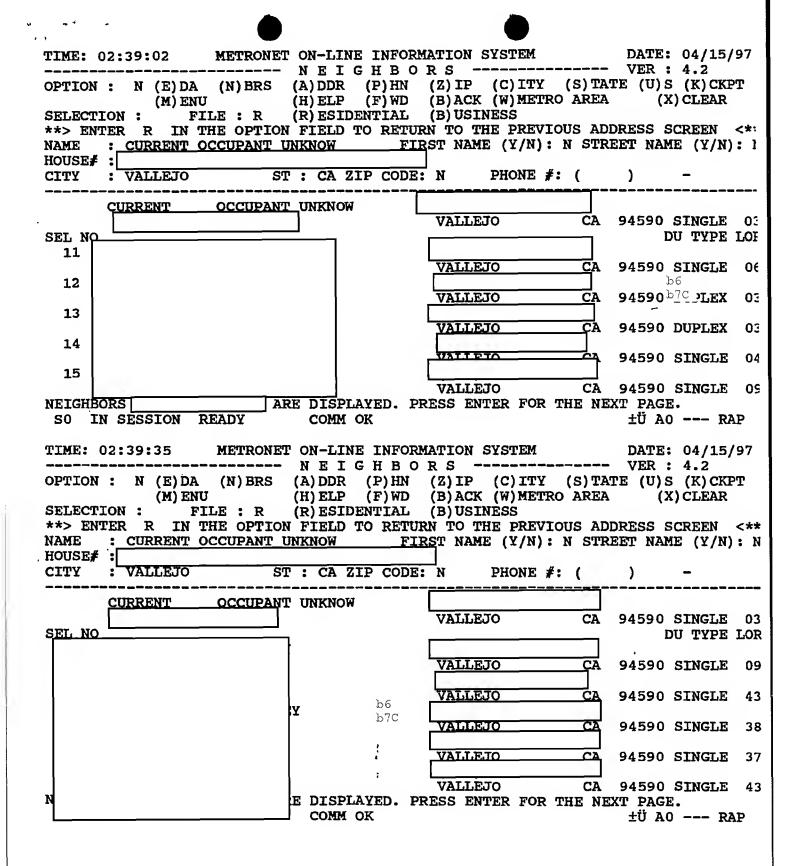
To edit the above request, use the arrow keys. Be sure to move the cursor to the end of the request before you enter it.

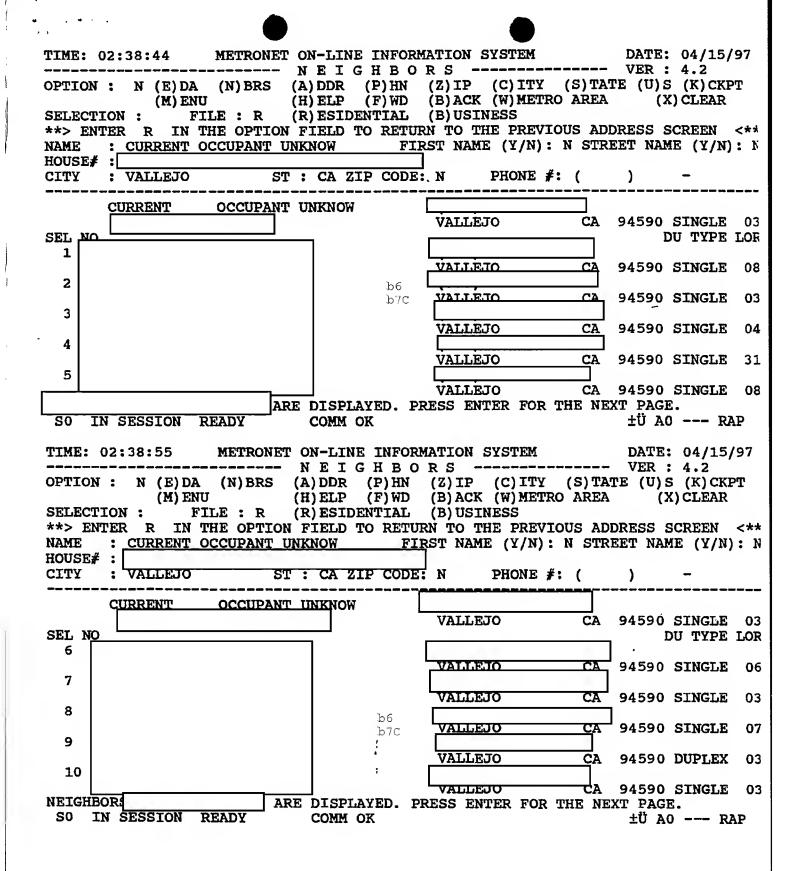
To enter a new search request, type it and press_the ENTER key.

What you enter will be Search Level 1.

For further explanation, press the H key (for HELP) and then the ENTER key.







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DOMESTIC VIOLENCE									PAGE	OFPAGES
☐ INFORMATION ONLY	VAL	LEJO	PO	LICE	DEP	ART	MEN	T	CASENO.	-9541
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☐ Review for complaint					Other .		b70	-		
☐ Restraining Order violatio	n				☐ Juvenile					
☐ Warrent requested (2 cop	ies to DA)			:	Police I	Probation 1	Team			
Probable cause arrest (in	custody - 2 copie	es to DA)		:					- 2 copies to D	PA)
☐ File only				-	☐ Courtes	sy report fo	r other ag	ency (C	opy to)	
☐ Investigations FU (1-copy) •	(Officer)		_				(Off	licer)	
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Adult arrest		☐ Warrant r	equested							
☐ Juvenile arrest		☐ Suspect i		ictim	☐ No investigati	ive leads		10	No crime occ	curred
☐ Referred to other agency		·	prosecute		☐ Unable to red		im	[☐ False police	report
Other					☐ Victim refuse	s to coope	rate	[] Civit	
COPIES TO:	☐ District Attorn	nev 🗆	Investigati	ons	☐ Narcotics	П	Juvenile		Other	
33112010.	- District Attorn	DATE		APPROVA			1D#	DATE		ROUTED BY:
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CONFIDENTIAL INFORMATION	VALL	EJO POL	ICE DEPAR		GE OF PAGES
NO. OF SUSPECTS	7	SUSPE	CT REPORT		SENO96-954/ YCASE
THIS REPORT CODESECTION	Legus 6		LOCATION (Sec.		1000
TI'S PC	CRIME D	ERJURY	LOCATION (Bes	pecarc)	
UCENSE#	STATE YEAR M	WE WODE	O UNK	□ 2 4-DR □ 5 TRU □ 3 CONV □ 6 VAN	9 M/C
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D 0 Unknown Q50 D	0 Unknown Q51	□ 0 Unknown Q53 □ 1 Clear	□ 0 Unknown Q5	4	
E 2 Short E	2 Mustache	🗆 2 Acne	1 2 Teeth complete	C 2 Handgun	☐ 1 Altered stock ☐ 2 Sawed off
D 4 Military		☐ 3 Pocked ☐ 4 Freckled	☐ 3 Neck description of	☐ 3 Otherunknown gun	C 3 Autometic C 4 Boltaction
5 Crewast		5 Weathered	1 5 Left arm the tattoos and	5 Shotgun	☐ 4 Boltaction ☐ 5 Pump
6 Rightpart		🛘 6 Albino	6 Fighthand scars on the	□ 6 Toygun	☐ 6 Revolver
☐ 7 Leftpart ☐ 8 Centerbert ☐		UNIQUE CLOTHING	☐ 7 Lefthand unique ☐ 8 Rightleg :	7 Simulated gun 8 Pocket knife	☐ 7 Blue steel ☐ 8 Chrome/nickel
9 Straightback	3 9 Unshaven	D 0 Unknown Q54	1 9 Left lea	9 Butcherlmite	☐ 9 Douible berrei
☐ 10 Ponytail ☐ 11 Afronatural ☐	GLASSES	[] 1 Cap/hat	□ 10 Fightshoulder above.	10 Other cutting instru.	R/L HANDED
☐ 12 Processed ☐		☐ 2 Gkoves ☐ 3 Skirnæsk	11 Lettshoulder	☐ 11 Hands-feet ☐ 12 Bodilyforce	c) 0 Unionown Q58
□ 13 Teesed □	3 Frametype	☐ 4 Stocking mask	🗆 13 Backtorso	13 Strangulation	⊡ 1 Right ⊡ 2 Left
SUSP# NAME (Last, First, Middle)		,	BULD 2 MED 3 HEAVY 1 THIN 4 MUSCULAR	D.Q.B.	AGE RACE SEX
AKA	HGT	WGT HAIR	EYES DOL OR SSN	GANG	AFFILIATION (Ifany)
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BUSINESS ADDRESS		aiy .	STATE	ZIP	TELEPHONE
CLOTHING					<u> </u>
UNIQUE IDENTIFIERS (Tattoos, so	ars, marks etc.)		:		
WEAPONS DESCRIPTION AND DIS	TINCTIVE MO		:		
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	1 Clean shaven 2 Mustache	[] 1 Clear [] 2 Aone	1 Face Printibe	☐ 1 Club☐ 2 Handgun	☐ 1 Alteredistock ☐ 2 Sawed off
	3 Full beard	C 3 Pocked	☐ 3 Neck description of	3 Other unknown gun	3 Automatic
	3 4 Goellee 3 5 Furmanchu	☐ 4 Freckled ☐ 5 Weathered	☐ 4 Fighterm the tations and	☐ 4 Rifle ☐ 5 Shotgun	☐ 4 Boltaction ☐ 5 Pump
□ 6 Rightpart □	3 6 Lowerlip	□ 6 Albino	☐ 6 Fighthand scars on the	☐ 5 Shotgun ☐ 6 Toygun	□ 5 Pump □ 6 Revolver
	7 Sideburns	thuo((For ording	D 7 Lefthand unique	□ 7 Simulated gun	☐ 7 Bluesteel
	3 8 Fuzz 3 9 Unshaven	UNIQUE CLOTHING	☐ 8 Fightleg identifiers line ☐ 9 Left leg	☐ 8 Pocket knife ☐ 9 Butcher knife	☐ 8 Chrome/nickel ☐ 9 Double barrel
☐ 10 Ponytail	GLASSES	□ 0 Unknown □ Q54 □ 1 Cap/het	☐ 10 Fightshoulder above.	10 Other cutting instru.	R/L HANDED
☐ 11 Afronatural ☐ ☐ 12 Processed ☐		□ 2 Gloves	11 Letshoulder	☐ 11 Hends-feet	D 0 Unknown C58
☐ 13 Teesed ☐		☐ 3 Skirnesk ☐ 4 Stocking mesk	☐ 12 Fronttonso ☐ 13 Backtonso	☐ 12 Bodily force ☐ 13 Strangulation	🖸 1 Right
				_1	□ 2 Left

CONFIDENTIAL INFORMATION	REPORT NARRATIVE CAS	geofpages
	PCA	
I obtai	nined information from an anonymous source that and obtaine	d false
identification	n from the Department of Motor Vehicles using the name	
I chec	cked with the DMV and obtained soundex photos of the real	
and th	the alias I found that both photos appeared to be the	дa
individual. I a	also had DMV provide me with thumb prints for botl and	b70
Upon	receipt of the items I had V.P.D and evidence tecl	
examine the p	print. They both confirmed that The actual person and the	alias
	are the same person.	
	identity was confirmed via V.D. booking photos and DMV sour	ndex
photos.	On 05 ½96, I was informed that was at in the cit	ty of
Vallejo.	went to that residence to contact	I
knocked on th	he door and answered. I asked him what his name was and he tol	d me his
name was	At this point he was taken into custody for 118 PC	refused to
make a staten	ment after he was given his Miranda rights was booked into cour	aty jail
Fairfield.		·
On . 4	4/96, I had information from an anonymous caller stating tha a BMA by	the name
	had obtrained fraudualent identification from the Department of Moto	or Vehicles.
The caller wp	puld not give his/her name and stated tha has a DOB	The caller
said tha	alias is with a DOB o	
I cont	tacted D.M.V. and obtained soundex photos of and the alia	The b6 b7C
photos appea	ared to be of the same individual. I also had D.M.V. provide me with thur	mb prints
SUPERVISORS REPORTED TO Chief of Police	The state of the items I had V.P	i.D.
□ Investigations	□ Narcotics □ Other □ Oth	IDATE

REVIEWING OFFICER

DATE

D#

05099b

							PACE	or	PACEO
ONFIDENTIAL VEORMATION		REPOR	T NA	RRAT	IVE		CASENO.	_; of _ G/2~	PAGES
			<u> </u>					10	ד עד
a	ind evidence tec	b	exami	ne the prin	ts. They bo	oth confirm	ed that	the	
actual person	i a	nd the alias		are	the same p	erson. The	fingerp	rints	
and sondex p	ohotos photos we	ere put into V	PD evide	ence.					
	identi	ty was confir	med via	VPD book	ing photo a	nd local co	ontacts.	I also	
contacted	w	ho had been v	working o	on a case in	ıvolving	I sh	owed		
a	booking photo	and the sound	lex of			told me	that he	:	
believed the	two person were	e the same.			-	••			
On	05/96, I found o	out that	may b	e a		in the city	of Vall	ejo.	
		made	e contact	at the resid	dence. I kn	ocked on th	ne front	door	
and it swung	g open. I called i	nto the reside	nce from	the doorw	ay and ann	ounced tha	at I was	the	
police. A BN	AA I recognized	a	came	to the doo	rway. I ask	ed him wh	at hisna	ıme wa	s
and he said,'	'I'm	I asked l	him if he	had any io	lentifiacati	on proving	that he	was	
	He produced	a California l	I.D. with	the name		on it. I	asked l	im to	
step out of the	he residence and	did. I arreste	ed him an	d in front	of the resid	ence, I also	o took		
possession o	of hte identificati	on card.	was 1	then transp	orted to V	PD. At VP.	D I mir	andiżed	1
and	he refused to m	ake a stateme	nt.				,	•	
Whil	le checking	wallet f	for the in	ventory for	the proper	ty reciept,	I found	l severa	al
other pieces	of evidence wit	h the name of		on 1	them. On o	f which wa	as a reci	ept for	
crescent jew	elry store in Va	llejo. The rec	iept show	vs a purcha	ase by	(on 0327	96 for	a
		The	reciept sl	hows a sig	nature of		on th	je .	
bottom. Thi	s and all other e	vidence was p	put into \	/PD evide	nce.(see pro	operty repo	ort for li	ist.)	b6 b7C
Note: When	signed	the property	sheet h e	signed	3	nstead of u	sing his	3	
Chier or Police Investigations	☐ Juvenile ☐ Narcotics		District Atto	rney (2 Copies)					
WA AFFIAEA		(057) 9	RE	EVIEWING OFFICE	R	D#		DATE	

PAGE		VALLEJO POLICE DEPARTMENT NARRATIVE CONTINUATION PCA CASE NO 9541									
CRIME	CODE SECTION CRIME I obtained infor	mation from an anonymous source that had obtained false									
GH	LOCATION	RD. DATE INCIDENT NO.									
	identification from the	Department of Motor Vehicles using the name									
	I checked with	the DMV and obtained soundex photos of the real nam									
	and the alias	I found that both photos appeared to be the same									
	individual. I also had DMV provide me with thumb prints for both and b7c										
	Upon receipt of the items I had V.P.D and evidence tech										
	examine the print. They both confirmed that The actual persor and the alias										
		ame person.									
		•									
	identity was confirmed via V.D. booking photos and DMV soundex										
	photos.										
	On 050996, I w	vas informed that was at in the city of Vallejo.									
		went to that residence to contact I knocked on									
	the door and	nswered. I asked him what his name was and he told me his name was									
		Бб									
	At this	point he was taken into custody for 118 PC refused to make a									
	statement after he was	given his Miranda rights was booked into county jail Fairfield.									
	*										
	RTING OFFICER IN	OSO996 APPROVAL IDA DATE 5-9-96									
	V . D TECH SERV	CI PATROL CI WARRANTS CI D.A. CI OTHER									
C st	SPECT MSG PERSON	CI OTHER									
□ AC	RANCE JULT ARREST JUNFOUNDED VARREST JUNFOUNDED VARREST JUNFOUNDED										
VPD	1002A										

96-9541

(

b6 b7C

b6 b7C

118 PC Perjury

On 050296,		olice Assistant		ference to a
fingerprint examination.	provided 1	is with two, individual c	ertified copies,	of a single
inked fingerprint from D.M.V	This first inked	d fingerprint (copy) was	in the name of	
issu	e date of	with a print date of	The se	econd inked
fingerprint (copy) was in the na		69.0	issue date of	with
a print date of	requeste	d we compare both inke	d fingerprints	and
determine if they were the same	or not.			
(copies) from DMV and determ The inked fingerprint card for the two DMV, single, inked fine	nine they were in the listed suspec		lainable dissimi	ilarities.

5/3/96

7MCA

							CASE NO	
AGE		OF		LLEJO P	OLICE D	EPARTMEN [®]	196-9	541
TAL STO	DLEN	TOTAL RE	COVERED	PROP	ERTY RI	EPORT	KEY CASE NO	
XE SEC	TION	CRI	Æ_		CLASSIF	CATION FRELONY	☐ MISDEMEANOR	INFRACTION
ATION	WHER	E PROPERTY C	PERJUR BIAINED OR STOLE	<u>y</u>		D.V. 12028.5 PC	5150W&J	OMIL AINED OR STOLEN
	100	0 · B2			CHIGAN _			
NESS	NAME	(AT LOCATION		\sim $$			TIME PROPERTY OBTA	AINED OR STOLEN
Œ ,IN	AME 1	Last First Middle				IDGE AGE	SEX WHT C	BLK ASIAN
						ZIP CODE (-	1, /·	ACIFIÇIS. UNK
				Vacc	£ 37)	. 94539	7	
SINESS	ADDR	<u>:</u> ب		· Lair		ZIP CODE	BUSINESS PHONE	
	DES	. E - Evide	nce F-Fou	and R - Recove	ered SR-Stolen/F	tecovered S - Stolen ·	SK - Safe Keeping A	S - Asset Seizure
	PERT PES	N - Drug	motive oment s y / Securitles	AP - Auto parts/accessor F - Firearms O - Office equipment Y - Other/ clothing	ries B - Bicycles H - Appliances · P - Personal equ	C - Camera equi L - Liquor/Consu ipment R - Radio / Televi	oment D - Docu mable M - Music sion / Stereo S - Sport	ments cal instruments ing equipment
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FEDERAL BUREAU OF INVESTIGATION

	Prece	eden	ce:	ROUTINE				Date:	07/29/1997
	To:	Lab	orato	ry		Attn:	Trace	Evidence	J ^{Unit}
		San	Eran	cisco		Attn: Attn:	Latent SA	t Fingerp	rint
	From	: S		ad 3/Va	lleio Violer SA	nce Supp	pression	n Task Fo	rce
Elk	Appro	oved	ву:						
	Draf	ted.	ву:						
	Case	ID	#: 9 •••	1A-SC-2 66E-SC- 1A-SF-1	8558 -21 (Pendi 29367, (Pendi 19720 5 (Pend	ing) ing) ding)			
	Titl	e :	8725	ols Fede Folsom mento, 96;	ral Credit (Boulevard California	Union			

ARMED AND DANGEROUS

Synopsis: Evidence was obtained from the above captioned robbery. The Laboratory is requested to process the evidence and compare it with exemplars already in possession of the Lab in this case. The Lab is further requested to hold the evidence for future comparisons with exemplars being forwarded to the Lab.

Administrative: This investigation is of a series of takeover style robberies possibly associated with a criminal organization in Vallejo, California. A multi-agency Task Force is developing suspects that may be responsible for the robberies. The Lab is requested to process the evidence from the robberies and compare them to the Task Force suspects. The Task Force is being worked out of the Sacramento Division under 166E-SC-29367.

Package Copy: Being forwarded under separate cover is the evidence listed under enclosures.

Enclosures:

Item #

- 1) One pair of black sweat pants
- 2) Blue sweat pants and blue sweat shirt
- 3) One white and black plastic bag
- 4) One dark blue baseball cap w/ Nike logo

CEARCHED INDEXED CERIALIZED FEFO PAGE AUG 0 5 1997

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UPLOADED

91A-SF-119720-5

To: Laboratory From: Sacramento

Re: 91A-SC-28558 (Pending)

166E-SC-29367, 07/29/1997

b6 b7C

5) Purple sweat pants

- 6) One blue and white striped towel
- 7) One pair of black knit gloves
- 8) One rust colored knit cap
- 9) One blue and white bandanna
- 10) Blue sweat pants
- 11) Blue and grey sweat shirt

Details: On 07/30/1996, the above captioned credit union was robbed by two black males. The enclosed items were recovered from a vehicle that was used by the robbers to escape from the credit union after the robbery.

The Vallejo Task Force which was formed to invested the credit union robberies that have occurred in both the				
Sacramento and San Francisco Divisions developed				
Date of Birth FBI Numbe <u>r</u>	as a			
suspect in the above captioned robbery. On				
was arrested by the Vallejo Police Department for				
is associat	ed with			
the Romper Room criminal organization. At the time of his				
<u>arrest.</u> hair, blood and saliva exemplars were obtained from				
and have been submitted to the Lab for comparisons in				
this task force investigation via Sacramento EC, dated 07/28/1997				
under Sacramento file 166E-SC-29367.				

To: Laboratory From: Sacramento Re: 91A-SC-28558 (Pending)

166E-SC-29367, 07/29/1997

b6 b7C

LEAD(S):

Lead 1:

LABORATORY

AT WASHINGTON, DC

Process the enclosed evidence for trace evidence and				
DNA. Suspects are being developed and comparisons will be				
forwarded to the lab. The Lab is specifically requested to				
compare the above evidence with the exemplars of suspect				
FBI Number which were submitted to the				
Lab via EC , dated 07/28/1997.				

Lead 2:

LATENT FINGERPRINT SECTION

AT WASHINGTON, DC

Will process item #3 listed above for latent prints and along with routine comparisons will specifically compare any latent prints developed with those prints of FBI Number

ARMED AND DANGEROUS

3

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE Date: 07/28/1997	
To: Laboratory Attn: Trace Evidence Unit	
(San Francisco) Attn: SA	
From: Sacramento Squad 3/Vallejo Violence Suppression Task Force Contact: SA	ⴆ6 ⴆ7C
Approved By:	
Drafted By:	
Case ID #: 166E-SC-29367-123(Pending) 91A-SC-28558-28 Pending) ✓91A-SF-119720-(JPending)	
Title: ROMPER ROOM; Violent Crimes/Street Gangs/Drugs; OO: Sacramento	
ARMED AND DANGEROUS	
Synopsis: Enclosed hair, saliva and blood exemplars were obtained from who is associated with the Romper Room criminal organization and is suspect in some of the credit union robberies being investigated by the Vallejo Task Force. The exemplars are being submitted to the lab for comparison with evidence previously submitted to the lab under Sacramento Task Force file 166E-SC-29367.	
Administrative: This investigation is of a series of takeover style robberies possibly associated with a criminal organization in Vallejo, California. A multi-agency Task Force is developing suspects that may be responsible for the robberies. The Lab is requested to preocess the evidence from the robberies and compare them to the Task Force suspects. The Task Force is being worked out of the Sacramento Division under 166E-SC-29367.	
evidence iisled under enciosures.	b6 b7C
Enclosures: Evidence listed under 1B25, which includes the following: 1) Blood sample obtained from Saliva Swabs obtained from Saliva samples on gauze obtained from Head hair samples obtained from AUG 05 1997 UPLOADED	

91A-SF-119720-6

To: Laboratory From: Sacramento Re: 166E-SC-29367, 07/28/1997

Details:	Qn 07/23/199 <u>7,</u>	E	ate of Birth
	FBI Number		
	artment for weapons po		
	associated with the R		
Task Force	investigation has dev	eloped	as a suspect in
the robber	y of the Schools Feder	al Credit Union	, 8725 Folsom
Boulevard,	Sacramento, Californi	a on 07/30/1996	(Sacramento file
91A-SC-285	58). Physical evidenc	e exists in the	Schools FCU
robbery an	d is being submitted t	o the lab under	separate
communicat	ion.		-

.b6 .b7c To: Laboratory From: Sacramento Re: 166E-SC-29367, 07/28/1997

LEAD (s):

Set Lead 1:

LABORATORY

AT WASHINGTON, DC

Will compare the enclosed hair and saliva samples with any evidence previously submitted to the FBI Lab for examination under Sacramento File 166E-SC-29367. Sacramento will request the lab to compare the enclosed samples with physical evidence submitted from Sacramento file 91A-SC-28558 when that evidence is submitted in the near future.

ARMED AND DANGEROUS

119720

91A-SF-JLB:lvt

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Agents		ne follow	ving	investigat and	ion was cor	nduct or	ed by Spen May 29,	ecial 1997:
	AND,	CALIFOR	AIL					
b7D followi	.ng ir	nformatio		personally	contacted	and	provided	the

The group of bank robbers known as "Romper Room" frequent the area of Lake Berryesa and Clear Lake every weekend to go jet skiing. They tow their jet skis with Chevy Suburbans. They also associate with the rap group "E-40".

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE	Date: 08/04/1997
To: Laboratory	Attn: Trace Evidence Unit
San Francisco	Attn: Latent Fingerprint Sec. Attn: SA
From: Sacramento Squad 3/Vallejo Violer Contact: SA	nce Suppression Task Force b6
Approved By:	
Drafted By:	
Case ID #: 166E-SC-29367428(Pend 91A-SC-27617.95 (Pend 91A-SC-27627.44 (Pend √91A-SF-119720-8 (Pend	ding) ding)
Title: ROMPER ROOM; Violent Crimes/Street Ga OO: Sacramento	angs/Drugs;
ARMED ANI	DANGEROUS
Room criminal organization and union robberies being investigation	who is associated with the Romper is suspect in some of the credit ted by the Vallejo Task Force. ed to the lab for comparison with
in Vallejo, California. A mult suspects that may be responsible requested to process the eviden-	ated with a criminal organization i-agency Task Force is developing e for the robberies. The Lab is ce from the robberies and compare. The Task Force is being worked
Package Copy: Being forwarded evidence listed under enclosure	
Enclosures: Enclosed for the	Lab are the following:
 Blood sample obta Head hair samples obta 	
UPLOA	DED FEI-Sais François

To: Laboratory From: Sacramento Re: 166E-SC-29367, 08/04/1997

Patriller On 00/00/1007
Details: On 08/03/1997, Date of Birth
FBI Number was arrested In Solano County on
a charge of probation violation is associated with the
Romper Room criminal organization. He has been identified by his
as being involved in
two credit union robberies that occurred in Sacramento in
December, 1995. Subject is currently pending federal
prosecution in the Eastern District of California
Those robberies are the Golden One
Federal Credit Union, 1301 Exposition Boulevard, Sacramento,
California which took place on 12/07/1995 (Sacramento file 91A-
SC-27617) and the First Federal Credit Union, 2755 Cottage Way,
Sacramento, California which took place on 12/12/1995 (Sacramento
file 91A-SC-27627.

b6 b7c b7D

Physical evidence has previously been submitted to the Lab in both of the above described robberies. Requests were made to examine the items for trace evidence. Furthermore, by EC dated, 04/09/1997 latent prints were submitted under the Sacramento Task Force file 166E-SC-29367 and Sacramento file 91A-SC-27627 asking that the latent prints be compared to various suspects in the robbery.

To: Laboratory From: Sacramento Re: 166E-SC-29367, 08/04/1997

LEAD (s):

Set Lead 1:

LABORATORY

AT WASHINGTON, DC

Will compare the enclosed hair and saliva samples with any evidence previously submitted to the FBI Lab for examination under Sacramento File 166E-SC-29367. Sacramento requests the lab to immediately compare the enclosed samples with physical evidence submitted from Sacramento files 91A-SC-27617 and 91A-SC-27627.

Set Lead 2:

LABORATORY

AT WASHINGTON, DC

Latent Fingerprint Section will compare latent prints previously submitted by Sacramento under Sacramento file numbers

166E-SC-29637 and 91A-SC-27627 with known prints of suspect

Date of Birth
FBI Number

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ARMED AND DANGEROUS

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE	Date: 09/02/1997
To: Las Vegas Sacramento Attr	ı: SA
From: San Francisco Squad 15D/CRA Contact: SA	
Approved By:	
Drafted By:	
Case ID #: 166E-SC-29367 (Pending) 91A-SF-116362-9 (Pending) 191A-SF-119720 (Pending)	•
Title: ROMPER ROOM; Violent Crimes/Street Gangs/1 OO: Sacramento	
GRAND JURY MATERIAL - DISSEMINA	TE PURSUANT TO RULE 6 (e) b6 b7c b3
ARMED AND DANG	
Synopsis: Enclosed subpoena to Las	Vegas is to be immediately
Administrative: This investigation style robberies associated with a crevallejo, California. A multi-agency to investigate these crimes. Both the Francisco Divisions are involved in Force is being worked out of the Sacrafee-SC-29367.	iminal organization in Task Force has been formed Task Force and San The Task Force. The Task
Enclosures: Enclosed for Las Vegas	are the following documents:
Original subpoena to be 2) Original letter from U subpoena to be left with	served SA, Sacramento and copy of
Details: For information of Las Veg in many of the takeover style robber the Task Force is Investigation has determined that and has stayed a obtained lines of credit.	Date of Birth has spent much time at

text Not UPLOADED ACS of The DATE

91A-SF-119720-9

· To: Las Vegas From: San Francisco

Re: 166E-SC-29367, 09/02/1997

The Nevada Gaming Commission has advised that any credit records regarding would have to be obtained from

Nevada On 08/28/1997, advised that they do have a record of Date of Birth

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To: Las Vegas From: San Francisco Re: 166E-SC-29367, 09/02/1997

LEAD (s):

Set Lead 1:

LAS VEGAS

AT LAS VEGAS

Will immediately serve the enclosed subpoena or
It shoul <u>d be noted t</u> hat the return date
on the subpoena is 09/11/1997. If has any questions, she should telephonically contact AUSA William Wong, USA's Office, Sacramento, California, who's telephone number is on the subpoena.
ARMED AND DANGEROUS b6 b7C

b3

U.S. Department of Justice



246JJ501, LTR

Federal Bureau of Investigation

In Reply, Please Refer to File No.

450 Golden Gate Ave.
San Francisco, CA 94102
August 26, 1997

Re: Request for Subpoena from

United States Attorney's Office Eastern District of California Sacramento, California

Attn: AUSA William Wong

Sent via FAX

	_gambling_reco	regarding rds of
Dear William,		.b6 .b7C .b3
This letter is in refe on August 26, 1997 between yours of our Concord Resident Agency.		conversation
In that conversation so currently assigned to the Valle investigating the credit union a both the Sacramento and San France	Violence Suppression	on Task Force
Investigation by the Total Date of Bir suspect in a number of the robbe learned that would often time at where he The Nevada Gaming Co	th a ries. The Task Forc cravel to would	s a prime e has also and spend
		b7C b3
	that they do have re	
Date of Birth in order for her to release the would have to receive a Grand Ju added that they accept mail serv mail the records to SA	nformation about ry subpoena for the	em be able to

	It is therefo				Frand Jury	
subpoena be	e obtained fo	r any and	all record	is that		
 	It is further	requested	that the	subpoena	be mailed	to:
		-				
ŗ	The returned	documents	can be ma:	iled to:		
<u>:</u> 8	Federal Burea 1850 Gateway Suite 1010 Concord, Cali Attn: SA	Boulevard	_			
please send Agency and	If sending the the subpoer he will senderve the subp	a to SA L l a lead to	at i	the Concor	rd Residen	t
			Sincerel	у,		
		QV d	_	. Walsh Agent in E. Wa		
		4	By:	cial Agen	t	

b3 b6 b7C





United States Attorney
Eastern District of California

555 Capital Mall, Suite 1550 Sacramento, California 95814 916/554-2700 Fax 916/554-2100

Mailing Address: 650 Capitol Mall Sacramenta, California 95814

August 28, 1997

Honorable Milton L. Schwartz Senior United States District Judge Eastern District of California Federal & Courthouse Building 650 Capitol Mall Sacramento, California 95814

Re: Grand Jury Number 97A-77

Disclosure of Grand Jury Materials

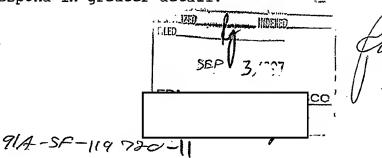
Pursuant to Rule 6(e)(3)(A)(ii) and (B), FRCTF

Dear Judge Schwartz:

In accordance with the provisions of Rule 6(e)(3)(A)(ii) of the Federal Rules of Criminal Procedure, I am writing to inform you that disclosure of Grand Jury materials, including testimony and subpoenaed documents, in the above-referenced case has been or will be made to the following Government personnel whom this Office has deemed are necessary to assist the attorney handling the investigation in the performance of such attorney's duties to enforce the Federal criminal laws:

Federal	Bureau	of	Investigation	
Special	Agent			

I hereby certify that each of the above-named persons has been fully advised of the restrictions on the Grand Jury secrecy requirements imposed by Rule 6, Federal Rules of Criminal Procedure. Should the Court require any further information regarding the disclosure of these materials pursuant to Rule 6(e), we are prepared to respond in greater detail.



RECEIVED AT . . . 4 4 8 97 Rg

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Honorable Milton L chwartz August 28, 1997 Page Two

We would ask that this letter be sealed and maintained with the previously filed records of this Grand Jury.

Very truly yours,

PAUL L. SEAVE United States Attorney

By:

WILLIAM S. WONG

Assistant U.S. Attorney

cc: Government personnel as named above

water the

AL DELVED AT 4 9/8/97 Ry

SEPT 3, 1007 SEPT 3, 1007 SCC / 66 67C 91A-5F-119720-12

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FEDERAL BUREAU OF INVESTIGATION

Preceden	de: PRIORITY	Date:	10/28/1997
To: Lab		vidence	Unit;
Sac	ramento Attn: SA	<u>rv Unit</u>	
From: S	lan Francisco 15D/CRA Contact		<u> </u>
Approved	l By:		
Drafted	By:		
Case ID	#: 91A-SF-117174 (Closed) 91A-SF-117328 (Pending) 166E-SC-29367 (Pending) \$\sqrt{91A-SF-119720}\$ (Pending)		
	Et A1; Cathay Bank 47998 Warm Springs Blvd. Fremont, CA 4/16/96; BR (A);		

ARMED AND DANGEROUS

Synopsis: EC to request chemical examination of dye pack previously submitted to FBI Lab via EC dated, 05/12/1997 (SF File 91A-SF-117174). It is believed that dye pack exploded inside get-away vehicle in front of captioned bank. It is believed that the same vehicle was later used in another bank robbery (SF File 91A-SF-117328). Carpet, foam and plastic from the suspect vehicle in that case was previously examined by the lab (Lab Number 60821056 S BL).

Administrative: This case is part of a series of takeover style robberies associated with a criminal organization in Vallejo, California. A multi-agency task force is developing Suspects that may be responsible for the robberies. The task force is being worked out of the Sacramento Division under their file 166E-SC-29367.

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Details: Captioned robbery was committed by two or three masked black males and as they entered the get-away vehicle a dye pack that they had received, exploded. The dye pack was previously sent to the lab via San Francisco EC, dated 05/12/1997.

UPLOADED ACS TO 30197

9LA-SF-119720-13

Re: 91A-SF-117174, 10/28/1997

The same suspects are believed to have committed the robbery of Provident Central Credit Union in Belmont, California on 05/10/1996 using the same get-away vehicle (SF File 91A-SF-117328). In this robbery the suspects crashed the vehicle during their escape attempt. When the crashed vehicle was searched, red dye was located in the vehicle. Samples of the vehicle's interior were sent to the lab via San Francisco EC, dated 08/16/1996, SF File 91A-SF-117328. Examination under lab Number 60821056, S BL determined

b7E

In light of the fact that San Francisco believes that the same suspects were involved in both the Belmont and Fremont, California robberies, San Francisco feels that a chemical analysis of the dye pack previously submitted to the lab under SF file 91A-SF-117174 be conducted to determine if the dye is similar to the dye located in the get-away vehicle of San Francisco case 91A-SF-117328.

The lab is requested to conduct the leads in an expedient manner as indictments of suspects are anticipated within the next few weeks.

To: Laboratory Sm: San Francisco

Re: 91A-SF-117174, 10/28/1997

LEAD (s):

Set Lead 1:

LABORATORY

AT WASHINGTON, DC

Trace Evidence Unit, is requested to submit dye pack previously submitted under San Francisco file 91A-SF-117174 to Chemistry Unit for analysis of the dye pack.

b6

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Set Lead 2:

AT WASHINGTON, DC

The Chemistry Unit, upon receipt of the dye pack from Trace Evidence Unit, conduct analysis of the dye pack to determine if the components are the same as the dye previously examined by the lab under Lab Number 60821056 S BL in San Francisco file 91A-SF-117328.

ARMED AND DANGEROUS

FEDERAL BUREAU OF INVESTIGATION

Prece	dence	:	ROUTINE				Date:	11/17/	1998
To:	Labora	ato	ry		Attn:	Trace	Evidence	Unit	
	Sacra	men	to		•				
From:		Squ	ancisco ad 15C/CRZ tact: SA	1					
Appro	ved B	y:	•						
	ed By	_							
Case	ID #:	_1 √ 9	66E-SC-293 1A-SF-1197	367 ⁻²⁴ (Pe 720-14 (Pe	nding) nding)				
Title	: ROI	MPE	R ROOM;						

Violent Crimes/Street Gangs/Drugs;

00: Sacramento

ARMED AND DANGEROUS

Synopsis: EC requesting the return of evidence submitted in the above investigation from the various San Francisco Division substantive cases.

Administrative: This investigation was of a series of takeover style robberies possibly associated with a criminal organization in Vallejo, California. A multi-agency Task Force was developing suspects that were responsible for the robberies. The Laboratory had been requested to process the evidence from the robberies and compare them to the Task Force suspects. The Task Force was worked by both Sacramento and San Francisco Divisions under Sacramento file 166E-SC-29367. The evidence had been sent to the Laboratory under the substantive case file number along with the Sacramento Task Force 166 file number.

Details: All logical investigation has been conducted in the task force investigation and the task force has been terminated. San Francisco requests that all evidence that was submitted to the Laboratory, from the San Francisco Division, in this matter, be returned to the substantive cases from which the evidence was submitted.

UPLOADED ACS 500 DATE ___ 11-23-98

BAITTSOI, EC

b6 b7C

91A-SF-119720-

To: Laboratory From: San Francisco

Re: 166E-SC-29367, 11/17/1998

LEAD (s):

Set Lead 1:

LABORATORY

AT WASHINGTON, DC

Will return all evidence to San Francisco substantive files that had previously been submitted to the Laboratory in this matter. It should be noted that the evidence should <u>not</u> be returned to the Sacramento 166 file.

ARMED AND DANGEROUS

2075JS01.EC.

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE	Date: 07/26/1999
To: New Orleans	
Sacramento	•
From: \squad Francisco Squad 15C/CRA Contact: SA	
Approved By:	b6 • b7C
Drafted By:	
Case ID #: √91A-SF-119720 ⁻¹⁵ (Pending 91A-SF-107067 -3 0(Closed) 166E-SC-29367 254	
Title: ROMPER ROOM; Violent Crimes/Street Gangs OO: Sacramento	/Drugs; b6 b7c .
. ARMED AND DA	NGEROUS
Synopsis: EC setting out lead to i	at
his knowledge of numerous unsolved the Vallejo, California and San Fra	
Administrative: The above captione series of takeover style robberies organization in Vallejo, California Gang. A multi-agency Task Force wa investigate these crimes. Both the Divisions were involved in the Task Force has officially been concluded obtained and investigated. The Tast the Sacramento Division under file	associated with a criminal known as the Romper Room s formed in 1997 to San Francisco and Sacramento Force. Although the Task information is still being k Force is being worked out of
after a take-over style bank robber of America branch. pled guilt two other robberies and was sentence prison. He is currently incarcerat Louisiana. and co-successive california robbery was	Oakland, California shortly y had occurred at a local Bank y to that robbery as well as ed to 121 months in Federal
	.b6 ზ7C
JPLOADED ACS SO	
DATE 7-29-99 2075J501.EC	91A-SF-119720-15
~~/~~~.EC_	1111 31 1111

To: New Orleans From: San Francisco Re: 91A-SF-119720, 07/26/1999

California and greater San Francisco Bay Area.	b6 b7C b7D
This information was discussed with Intelligence Officer. Valleio. California Police Department. who advised that further advised that although the name did not sound familiar to him, previously lived as a number of the known Romper Room members.	DID
	ъ6 ъ70 ъ71
San Francisco understands that New Orleans does not have any first hand knowledge of the Romper Room Gang, its membership or its history and the information is far too lengthy to set out in this communication. It is felt that a detailed interview of should be conducted regarding his knowledge of bank robberies as well as his knowledge of any unsolved homicides in the Vallejo, California area. The results of the interview will be discussed with to determine if the information has any investigative value.	
b6 b7C b7D	

To: New Orleans From: San Francisco

Re: 91A-SF-119720, 07/26/1999

LEAD (s):

Set Lead 1:

NEW ORLEANS

AT OAKDALE, LOUISIANA

Will interview , inmate number regarding his knowledge of unsolved bank robberies and homicides in the Vallejo, California and greater San Francisco Bay Area. Please report the results of the investigation to all three of the file numbers listed above.

b6

b/C

b7D

ARMED AND DANGEROUS

07/29/99 11:45:49 Lead Upload Report

ICMLPE11 Page 1

Case ID: 91A-SF-119720

Serial: 15

Lead 1 Set to: NEW ORLEANS

Total leads set: 1
Total leads not set: 0

12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Preceden	ce: ROUTINE	Date:	08/16/1999			
To: Oklahoma City Van Francisco						
From: N	Tew Orleans Lake Charles Resident Agency Contact: SA	3				
W Approved	By:					
Drafted	.00					
Case ID	#: 91A-SF-119720 (Pending) - 16 b7C 91A-SF-107067 (Closed) - 31 166E-SC-29367 (Pending) - 255					
	ROMPER ROOM; Violent Crimes/Street Gangs/Drugs; OO: Sacramento					
	ARMED & DANGEROUS					
Synopsis	Results of lead to interview					
Referenc	References: 91A-SF-119720 serial 15 91A-SF-107067 serial 30 166E-SC-29367 serial 254					
Administrative: Background information regarding this matter is being sent to the Oklahoma Division for appropriate investigation.						
Enclosures: Enclosed for the Oklahoma City Division is one copy of the San Francisco EC dated 7/26/99 setting forth the background information and lead to interview						
Details: For the information of the receiving offices, officials (FCI), Oakdale, Louisiana, indicated on August 13, 1999, that was no longer being housed there, but has been transferred to the federal facility in Oklahoma City, Oklahoma.						
New Orleans considers this lead covered.						

And the second

914-55-119720-16

To: Oklahama City, From: New Orleans Re: 91A-SF-119720, 08/16/1999

LEAD (s):

Set Lead 1:

OKLAHOMA CITY

AT OKLAHOMA CITY, OKLAHOMA

Interview registration number regarding his knowledge of unsolved bank robberies and homicides in the Vallejo, California, and greater San Francisco Bay area. Report results of this lead to all three file numbers listed above.

Ъб

b7C

ARMED & DANGEROUS

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE	Date:	11/12/1999
To: \San Francisco		
From: San Francisco Squad 15C/CRA Contact: SA		
Approved By		
Drafted By:		
Case ID #: 91A-SF-118630 (Pending)		
Title: UNSUBS (S); Western Hospitals Federal Credit Union 4706 Clayton Road Concord, CA 11/7/96 BR (A);		
. ARMED AND DANGEROUS		
Synopsis: EC documenting delays in receipt of in the above captioned investigation.	Laborato	ory report
Details: For information of the file, the above investigation is one of many investigations that the multi-agency task force investigating the Rogang from Vallejo, California. On 02/28/1997, collected in the above captioned case was sent to laboratory for trace evidence and DNA examination.	was a comper Rophysical	part of oom street l evidence
On 05/18/1999, the DNA Unit of the lab telephonically advised FBI Sacramento that positive were obtained regarding evidence submitted in the case. The Laboratory advised that the positive involved suspect a known members and a suspect in the above case.	rive DN ne above DNA and	A results e captioned alysis
On 05/25/1999, the writer attempted to		
DNA Unit, FBI Laboratory. Iaboratory official that had conducted the DNA a had telephonically contacted FBI Sacramento. He contacted San Francisco to advise of the DNA resmessages were left for and on 06/28/19 advised that the examination was completed but the same of the description of the DNA resmessages were left for and on 06/28/19 advised that the examination was completed but the same of the description of the DNA resmessages were left for and on 06/28/19 advised that the examination was completed but the description of the DNA resmessages were left for an advised that the examination was completed but the description of the DNA resmessages were left for an advised that the examination was completed but the description of the DNA resmessages were left for a description of the DNA resmessages were left fo	e had no sults. 999	s and who ot <u>Numero</u> us

JPLOADEL ACS <u>SN</u>

DATE <u>11-16-99</u>

316 JJ501, EC

91A-SF-119720-17

bo b7C ъб Ъ7С To: San Francisco From: San Francisco

Re: 91A-SF-118630, 11/12/1999

and findings would have to be reviewed by others in the Lab before the final report could be sent to the field.

He had added that the DNA lab was very backed up due to the recent recertification that had taken place. He said that he would attempt to have the report in this case completed and sent to San Francisco.

The report did not show up in San Francisco and was recontacted numerous times in August and September, 1999. He apologized for the delay stating that he was very busy and had traveled to various divisions for testimony in trials. Once again he promised to address the report.

b6

b7C

On 11/03/1999, with no report having been received in San Francisco, was once again recontacted. He left a message on the writer's voice mail that he would "work on the report over the weekend, if necessary" in order to get the DNA report out to San Francisco as soon as possible. He again apologized for the lengthy delay.

ARMED AND DANGEROUS

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE Date: 12/03/1999

To: San Francisco

From: San Francisco

Squad 15C/CRA
Contact: SA
Approved By:

b6 b7C

Drafted By:

Case ID #: 91A-SF-107067 (Pending)

Title: ROMPER ROOM;

Violent Crimes/Street Gangs/Drugs;

00: San Francisco

ARMED AND DANGEROUS

Synopsis: EC reporting statistical accomplishments of the Violent Crimes Task Force in Vallejo, California.

Administrative: The above captioned investigation was of a series of takeover style robberies associated with a criminal organization in Vallejo, California known as the Romper Room Gang. A multi-agency Task Force was formed in 1997 to investigate these crimes. Both the San Francisco and Sacramento Divisions were involved in the Task Force. The Task Force is being worked out of the Sacramento Division under file 166E-SC-29367.

Details: For information of the file, Vallejo Police Department, Intelligence Division, advised that during the course of the Vallejo Task Force, a total of 55 individuals were arrested. Of these 55 arrests, 32 of these arrests were for bank or credit union robberies in the San Francisco and Sacramento Divisions. The remaining 23 arrests were for various local violations to include firearms and drug violations, auto theft and probation and parole violations.

Although the impetus of the prosecutions came from the Task Force investigation, the statistical accomplishments were claimed by the substantive Case Agents in both the San Francisco and Sacramento Divisions.

SF-119720-20 pending

UPLOADED ACS <u>SD</u>

12-14-99

33277501.EC

91A -SF - 119720 - 18 91A -SF - 107067 - 37

b6 b70 ·To: San Francisco From: San Francisco

Re: 91A-SF-107067, 12/03/1999

The prosecution of one credit union robbery in the San Francisco Division is still pending (SF file 91A-SF-118630). By report dated 11/19/1999, the FBI Laboratory advised that a positive DNA analysis was conducted regarding a suspect in the above named credit union robbery. The findings have been referred to the United States Attorney, Oakland, California for a prosecutive opinion.

ARMED AND DANGEROUS

FEDERAL BUREAU OF INVESTIGATION

Date of transcription <u>11/05/</u>	1999
	Tborn
was advised of the identity of the interview	
Agents and the nature of the interview. was provided a	
	ad the
Waiver of Rights portion of the Advice of Rights form, stated	
understood his rights, and agreed to speak to the Agents.	
then signed the Advice of Rights form, the original of which	
be maintained in a 1A envelope. provided the following	
information:	
ROMPER ROOM GANG, a gang	
responsible for numerous armed robberies in the San Francisco	Bav
Area from 1990 to 1993. The ROMPER ROOM GANG was trained by	
lifelong bank robber named is currently	
incarcerated The ROMPER ROOM GANG	was
responsible for numerous bank robberies and armed robberies of	
other businesses could not remember all of the bank	
robberies, nor the other armed robberies for which the gang was	as
responsible. advised he could only remember details of	
robberies with what he described as "memorable" events. The	
following are robberies described	
told	
for the robbery of the FIRST INTERSTATE BANK located on East :	14th
Street in San Leandro, California, in 1991. entered	
bank and used a fully automatic MAC-10 to commit the rol	bbery.
in the robbery and was assisted of	on the
outside by	
does not know and could not provided a description	
him. does not know role in the robbery of 1	
INTERSTATE BANK. was later convicted for posses	ssion
of the MAC-10 used by in the robbery.	
were responsible for the robbery of a savings and loan in Hay	ward,
California, on September 1, 1993described the location	
the savings and loan as being in an area with numerous other l	<u>banks</u>
and credit unions in a plaza.	
entered the bank.	
antico de 10 10 7 10 00 de TT. DENO. OVER RUSSIA	
gation on 10/27/1999 at EL RENO, OKLAHOMA	
/ 91A-SF-119720	
91A-SF-119720, 91A-SF-107067, Date dictated 11/01/1999	
CV CV	

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

91A-SF-119720, 91A-SF-107067, 166E-SC-29367 _{,On} 10/27/1999 Continuation of FD-302 of 4-door, 1960 model Cadillac as the getaway vehicle. When the three men entered the bank, advised got nervous b6 b7C was armed and began firing inside the bank. b7D with a MAC-11 and one of the other robbers was armed with a .380 <u>advi</u>sed no one was semiautomatic pistol. and emptied the harmed in the robbery. approximately money from the teller drawers. The three men exited the bank and made it look like they escaped through a Japanese garden. The four men wore full face masks made of "beanies" obtained from a liquor store, gray colored jogging suits over their regular clothing, which was darker than the jogging suits in order to confuse appearances, and tape on their shoes to disquise their shoe appearance and to prevent leaving shoe prints when they jumped on the teller counter. The men would strip off the jogging suits and place them in a dumpster. | this was a standard procedure used in all the robberies committed by members of the ROMPER ROOM GANG. were responsible for the robbery of a WEST AMERICA SAVINGS in Martinez, California, in July of 1993. WEST AMERICA SAVINGS as being located across from the movie theater off of Highway 6. 'n6 b7C committed the robbery. b7D The three individuals utilized a stolen gray, 1985 Toyota Corolla and a stolen yellow Pontiac Grand Prix in the robbery. The robbers left the Pontiac Grand Prix running behind the bank as a getaway vehicle and drove to the bank in the stolen Toyota Corolla. entered the bank and had a firearm and controlled the employees and bank customers. teller drawers. nd utilized the same disguise in the previous robbery. Following the robbery, made it appear as if they were escaping to an adjacent apartment complex. advised approximately \$10,000.00 was taken in the robbery. and were responsible for the robbery of BANK OF AMERICA on College Avenue in Oakland, advised this was <u>the</u> California, on September 4, 1993. and robbery opened fire with a MAC-11 inside the entered the bank.

> b6 b7C

91A-SF-119720, 91A-SF-107067, 166E-SC-29367 On 10/27/1999 Continuation of FD-302 of bank. LNU allowed the three men to use advised this was the house where he was arrested when authorities found him as a result of a tracking device inside the bank robbery b6 b7C money. (Phonetic) and were responsible for the robbery of the NAPA VALLEY BANK in American Canyon, California, in September of 1991. advise and told him they committed the robbery and were almost captured when police blocked off a bridge. ladvised could provide no further information on this robbery. were responsible for the robbery of an unknown bank in Petaluma, California, possibly in August of 1991. The four men were <u>pulled</u> over shortly after the robbery for being in a stolen was convicted of possessing the stolen car and served an unknown amount of time in the Solano County Jail. The police did not know the four men were also responsible for the bank b6 b7C robbed the bank and each received between \$2,500.00 and \$4,000.00 for their participation in the robbery. LNU robbed an unknown and credit union in Sacramento, California, in May or June of 1993. The three men utilized in the robbery. LNU they obtained \$132,000.00 in and also believes and LNU utilized other stolen cars in the robbery. and **b**6 responsible for the robbery of a bank located off a freeway in b7C Pinole, California, in the spring of 1991. shot at police in their effort to get away from the bank robbery. LNU was responsible for the robbery of the 6ेर्व CONTINENTAL PACIFIC BANK located in a RALIE'S SUPERMARKET located b7C between Broadway and Sonoma in Vallejo, California, in the spring LNU was burned when a dye pack exploded after he placed the dye pack in his pants pocket. LNU was also responsible for the robbery of a WEST AMERICA BANK located in a TARGET shopping center in Vallejo,

	91A-SF-119720, 91A	A-SF-107067, 166E-5	SC-29367	
Continuation of	FFD-302 of		,On 10/27/1999 ,Page _	4
	California, in June \$13,000.00 in the ro robberies by himself		obtained approximately old he committed ll the money.	b6 b7C
	three men utilized When		robbed an May or June of 1993. The during the robbery of the bank, they found the	≘ 7 •
	robbery and advised		bank where no further details of the ot involved in the robbery	
	parlors and video st	robberies of approxi cores in the San Fran	were were imately 30 ROUND TABLE pize ocisco Bay Area from 1990 etails for these robberies	to
		questioned regarding n Francisco Bay Area		of b7c
	to death California. beating. could homicides.		ladvised the man was beat Dee Street in Vallejo, und not guilty for the nformation on other	en
	individuals which we rob banks. The ROMI rob banks they would ROMPER ROOM GANG wor would remove and disadvised that current read about in newspared GANG because they unidentify the individuals.	ould operate in sets PER ROOM GANG would of see on a day-to-day ald utilize switch-capose of in each of the second committee the same methoduals named in the actional committees.	of approximately 20 of two to four people to not case banks, but would y basis. The members of the ars and clothing which the their bank robberies. an Francisco Bay Area he h itted by the ROMPER ROOM ods. could possibly forementioned robberies in ce tapes from the robberie	the ev nas
	Race Sex	ided the following do	escription of	

91A-SF-	119720,	91A-SF-1070	67,	166E-SC-2936	57		
Continuation of FD-302 of				,	On 10/27/1999	, Page	5
	Age Height Weight Alias Miscel	laneous					
	p:	rovided the	follow	ving descript	ion of		╗
	Race Sex Age Height Build Eyes Comple	xion					ხ 6 ხ 7C
	Hair Miscel	laneous					
	p	rovided the	follo	ving descript	cion of		_
	Race Sex Age Height Build Comple Hair Miscel						
	p	rovided the	follor _	ving descript	cion of]
	Race Sex Height Build Comple Hair						

91A-SF	-119720,	91A-SF-	-107067,	166E-SC-293	367		
Continuation of FD-302 of					,On 10/27/1999	_,Page6	_
[provided	the foll	owing descrip	ption of		٦
•	Race Sex Heigh Build Misce	t llaneous					
		provided	the foll	owing descrip	ption of		
	Race Sex Age Heigh Build Compl Hair Eyes						Ъ6 Ъ7С
		provided	the foll	owing descrip	otion of		1
	Race Sex Age Heigh Weigh						
	Misce	llaneous					
`	Race Sex Heigh Weigh Compl	ıt	the foll	owing descrip	otion of		

91A-SF-119720, 91A-SF-107067, 166E-SC-29367 ,_{On}_10/27/1999 Continuation of FD-302 of provided the following description of Race Sex Age Height Weight Complexion Hair Miscellaneous provided the following description of Race bб Sex b7C Age Height Weight Complexion Hair provided the following description of Race Sex Age Height Weight Hair Miscellaneous

91A-SF-119720, 91A-SF-107067, 166E-SC-29367

Continuation of FD-302 of		.On 10/27/1999 ,Page 8
	provided the follo	owing description of
	Race Sex Age Height Weight Hair Eyes Miscellaneous	
b6 • b7C		
	provided the follo	owing description of
	Race Sex Height Weight Complexion Hair Alias Miscellaneous	
	provided the follo	owing description of
	Race Sex Age Height Weight Hair	
	Miscellaneous	

91A-SF-119720, 91A-SF-107067, 166E-SC-29367 ,On 10/27/1999,Page · 9 Continuation of FD-302 of provided the following description of Race Sex Age Height Weight Complexion Hair Alias Miscellaneous provided the following description of Race Sex **b**6 Age b7C Height Complexion Hair Miscellaneous provided the following description of Race Sex Age Height Weight Complexion Miscellaneous provided the following description of Race Sex Height Weight Hair

FD-302a (Rev. 10-6-95)

JIA-SI-	-119/20,	91A-SF-10/06/,	100E-2C-29307			
Continuation of FD-302 of			, _{On} 10/27/1999	, Page	10	
	Misce	llaneous				b6 b70
		•				

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE Date: 12/22/1999
To: San Francisco Attn: New Orleans Sacramento
From: Oklahoma City Squad 5 Contact: SA
Approved By:
Drafted By:
Case ID #: \(91A-SF-119720 \) (Pending) - \(20 \) 91A-SF-107067 (Closed) - \(3 \) 166E-SC-29367 (Pending)
Title: ROMPER ROOM; VIOLENT CRIMES/ STREET GANGS/DRUGS;
ARMED AND DANGEROUS
Sumancia. Parort of results of lead to interview inmate
Enclosures: Enclosed for San Francisco are the original and two copies of an FD-302 of an interview a 1A-envelope containing original investigative notes; a 1A-envelope containing the original and one copy of an "Advise of Rights" form signed by
Enclosed for Sacramento are two (2) copies of the FD-
Details: Inmate was interviewed at the Federal Correctional Institution (FCI) the results of which are reported in the enclosed FD-302's. provided substantial information on Bank Robberies committed by the Romper Room Gang, but provided very limited information on unsolved homicides in the Vallejo, California and Greater San Francisco Bay areas.
Inasmuch as no further investigation remains at Oklahoma City, this lead is considered covered.
ARMED AND DANGEROUS

91A-SF-119720-20

b6 b7С

W99351A2, TAK

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE Date: 03/17/2000

To: Criminal Investigative

From: San Francisco

Squad 15C/CRA
Contact: SA

Approved By:

Drafted By:

File Number(s): 91A-SF-119720 (Closed)

Title: ROMPER ROOM;

Violent Crimes/Street Gangs/Drugs;

00: San Francisco

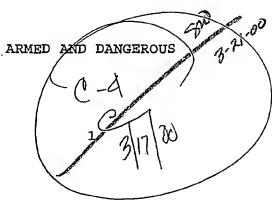
ARMED AND DANGEROUS

Synopsis: EC closing above captioned investigation.

Details: The above captioned case was an administrative file regarding a Task Force that was organized to investigate a series of takeover style robberies associated with a criminal organization in Vallejo, California known as the Romper Room Gang.

The Task Force has concluded its investigations and a total of 55 individuals were arrested with 32 or the arrests being for bank or credit union robberies in the San Francisco and Sacramento Divisions. The remaining 23 arrests were for various local violations to include firearms and drug violations, auto theft and probation and parole violations.

In light of the above, this case is being placed in a closed status.



UT ONDED ACS SW DATE 3-20-02

91A-SF-119720 - 21

b6 b7C

FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 4

Page 89 ~ b3

Page 90 ~ b3

Page 91 ~ b3 Page 92 ~ b3

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE			Da	te:	2/24/1997
To: Sacramento	Attn:	Supervisor, Supervisor,			
From: GA Contact: SA SA					
Approved By:					
Drafted By:					
File Number(s): 91A-SC-29		Pending)			
Title: ROMPER ROOM; ITAR - Violent Cri OO:SC	.me/Str	eet Gangs/Dr	ugs		,

ARMED AND DANGEROUS

Synopsis: To report results of meeting(s) conducted with local law enforcement agencies concerning take over robberies of financial institutions. To provide information concerning individuals involved in the robberies and propose investigative steps to resolve the current violent take over robbery problem in the Sacramento and San Francisco Field Offices. To request opening and assignment of a 166E case.

Enclosed is a "controlled document" report submitted by Vallejo Police Department (VPD), Vallejo, California, dated January 16, 1997 which provides intelligence on subjects' which have been involved in take over robberies and a list of credit union robberies with similar "method of operations." Also enclosed is a list of law enforcement agencies which have been impacted by takeover robberies in their respective jurisdictions.

Details: The FBI and local law enforcement has been engaged in the investigation of a series of violent take over bank robberies committed by a north Vallejo gang called the "Romper Room" gang. Since approximately August 1995, members of this group have been identified as responsible for over twenty take over robberies.

Since August 1995, approximately 19 individuals identified as members or associates of the Romper Room group have

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SEARCHED_

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RIALIZED AFT FILE

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OTA Y

ER

166E-SC-C29366

0558LT03.EC

(03/31/95)

To: Sacramento From: SA Kimton Nui Zane

Re: 91A-SC-29188, 01/29/1997

been arrested or identified in connection with these bank robberies.

On January 8, 1997 the CMT Federal Credit Union, 102 Robles Drive, Vallejo, California, was robbed by two armed black males wearing ski type masks. The males had entered into the store front credit union and ordered the two tellers to the floor. The robbers forced one teller to take them to the vault. The robbers after obtaining the money fled the bank.

This robbery was similar to other takeover style robberies of financial institutions due to the physical description of the subjects, the robbing of a small financial institution in an out of the way location with minimum customer or employees in the establishment, demanding the vault or safe, planned get-away, and use of a stolen vehicle as a getaway vehicle.

LAW ENFORCEMENT MEETING: In December 1995, a meeting was held to designate a task force to target members of this group. that time, this task has operated on an ad hoc basis, coordinated by the Vallejo Police Department

Due to the significant amount of violent takeover financial institution robberies a subsequent meeting was held on January 16, 1997, in Vallejo, California, which was hosted by the Vallejo Police Department. The purpose of this meeting was to formalize the task force approach to this organization and to propose investigative strategies. Agencies attending this meeting were representatives from Sacramento and San Francisco FBI (Headquarters city, Oakland RA, San Jose RA, Santa Rosa RA, Concord RA, San Rafael RA), Bureau of Alcohol, Tobacco, Firearms (BATF), Internal Revenue Service (IRS), California Department of Justice (DOJ), California Department of Corrections (CDC), California Highway Patrol (CHP), Vallejo PD, Sacramento PD, Sacramento County SO, Petaluma PD, Novato PD, San Jose DPS, Santa Clara PD, Concord PD, Santa Rosa PD, Alameda County SO, Sacramento County SO, Davis PD, Sonoma County SO, Solano Probation, Orinda PD, Contra Costa County SO, Mountainview PD, Martinez PD, Benicia PD, Napa County SO, and Rohnert Park DPS.

It was determined from the meeting that the Romper Room organization has impacted numerous cities in the San Francisco and Sacramento Field Offices areas. The majority of these robberies are currently unsolved. In the majority of the robberies a demand was made for the vault or safe and the vehicles normally used in the getaway were stolen General Motor

To: Sacramento From: SA Kimton Nui Zane

Re: 91A-SC-29188, 01/29/1997

(GM) products with the left side of the steering column damaged to assist in the disarming of the steering wheel lock and the theft of the vehicle. It was also noted the robbers would normally leave their clothes including their footwear in the stolen vehicle. Most of the vehicles being used were either vans or Suburbans which would allow the robbers to strip their clothes off.

Vallejo Police Department (VPD), Vallejo, California, had also received information from confidential informants that the robbers were robbing financial institutions to assist in the production of "rap records" which required large sums of money up front to assist in the production and advertising. A recent record release "Rompalations" was done by Andre Hicks, AKA "Mc Dre", who had been convicted in Fresno, California, in 1992, for conspiracy to commit bank robbery. On the "Rompalations" credits were numerous names of individuals who according to "source" information were involved in the takeover style robberies. Hicks was currently out on federal probation but was still associating with members and associates of the "Romper Room" gang from the Country Club Crest area of Vallejo, b6 California. b7C

It was noted in the enclosed "controlled document" that the majority of the subjects arrested for financial institution takeover robberies were from the Vallejo, California area. It was also noted by the investigators that the majority of the subjects were connected to the Country Club Crest area of Vallejo

After the meeting, Special Agent Supervisor (SAS)

California Department of Justice (DOJ),

Violent Suppression Unit advised that his agency would be willing furnish several agents on a full-time basis and to assist in the direction of the task force.

and that some of the subjects were former "Romper Room" members.

MEETING WITH THE AUSA:

Assistant US Attorney is assigned to this investigation and has been briefed on the investigation to date.

INVESTIGATIVE STRATEGY:

Investigative strategies are currently being examined and prioritized. The principal effort right now is being expended in the collection and organization of intelligence on the group and the identification of members and group hierarchy.

To: Sacramento From: SA

Re: 91A-SC-29188, 01/29/1997

b6 b7C

Investigative strategies planned include surveillance, pen registers, digital pager intercepts, informant development and direction, and probation stops/searches.



1-16-97

To: All Agencies		•	
From	Vallejo PD Intelligence	•	
Re: Credit Union tal	ke-over series	•	
Credit Union robber Crest area. ***This	ries since 11-19-95. All suspects	been arrested or <i>IDed</i> in take-over style come from North Vallejo's Country Club n 1995 around August. From the list of IDed we been hit by them.	•
1		*Both arrested for conspiracy to	
commit robbery. Bo	th released and very active.		
2			
	convicted.	released after initial arrest (no victim ID)	
3		*Physical evidence link.	
4			
5	**Physical ev	ridence link.	
6			
_1		Also IDed by physical evidence in Sacto),	
Out	of Oakland)	_	
8	arrested after rob	bery	_
	(info gathered after robbery.	Subject involved also in Belmont robbery).	
	`	*	

Page 2 has list of unsolved C.U. robberies.

Below is a list of unsolved C.U. take-overs as well as some (as indicated on page 1) that had suspects arrested, all with similar M.O.'s. I began to track this group from November '95.

- 1) Vallejo 8-4-95, CMT C.U. \$82,000 loss.
- 2) Rocklin 11-19-95, Unk. C.U. \$0 loss. *
- 3) Vacaville 11-28-95, Golden One C.U. \$151,000 loss. *
- 4) Sacramento 12-7-95, Golden One C.U. \$Unk. Loss.
- 5) Sacramento 12-12-95, Unk. C.U. \$Unk. Loss.
- 6) Antioch 12-29-95, Unk. C.U. \$0 loss. *
- 7) Sunnyvale 1-10-96, Alliance C.U. \$100,000 loss
- 8) Sunnyvale 1-30-96, Valley C.U. \$55,000 loss.
- 9) Santa Clara 2-7-96, FSC C.U. \$117,000 loss.
- 10) Campbell 4-11-96, Valley C.U. \$0 loss. (Unable to open safe)
- 11) Vallejo 4-23-96, Educational Central C.U. \$5,000 loss'
- 12) Belmont 5-10-96, Provident C.U. \$0 loss. *
- 13) Pleasonton 5-23-96, Ebtel C.U. \$0 loss. *
- 14) Stockton 6-4-96, Delta Valley C.U. \$1,000 loss. *
- 15) Sacramento 7-24-96, Cambell Soup Employees C.U. \$0 loss. (Attempt)
- 16) Sacramento 7-30-96, School Employees C.U. \$65,000 loss.
- 16) Concord 11-7-96, Western States Hospital C.U. \$86,000 loss.
- 17) Sunnyvale 11-12-96, Alliance C.U. \$44,300 loss.
- 18) Concord 11-19-96, Safe America C.U. \$36,000 loss.
- 19) Martinez 12-16-96, Shell Oil Employees C.U. \$36,000 loss.
- 20) Vallejo 12-26-96, Educational Central C.U. \$18,000 loss.
- 21) Novato 1-2-97, Hamilton C.U. \$19,000 loss.
- 22) Vallejo 1-8-97, CMT C.U. \$15,000 loss.
- 23) Rohnert Park 1-9-97, Unk. C.U. \$0 loss.
- * Indicates arrests have been made in these cases.



TY OF VALLEJO

POLICE DEPARTMENT Office Of The Chief Of Police

111 AMADOR STREET P.O. BOX 1031 VALLEJO

CALIFORNIA 94590-6301

(707) 648-4321 FAX (707) 648-4490

12-16-96

BANK ROBBERY TASK FORCE

DATE:

Thursday, January 16th, 1997

TIME:

10:00 a.m.

PLACE:

Vallejo City Council Chambers

Our next meeting is Thursday, 1-16-97 at 10:00 a.m. This meeting will be held in the City Council Chambers on Santa Clara St. This is one block North of Georgia St. on the west side of the street in downtown Vallejo. Park either on the street or in the City Hall parking lot.

This task force was put together last January in the hopes of identifying and prosecuting those responsible for the long string of take-over style bank robberies throughout Northern California in 1995. These robberies continued throughout 1996 and little or no change in M.O. had occurred. Several people involved in the take-overs are in custody.

These robberies have occurred from San Jose to Sacramento, and from Sunnyvale to Santa Rosa and most all points in between. Most have similar M.O.'s and for the most part have a Vallejo connection.

A meeting was held on Dec. 15th 1995, in Sacramento (FBI headquarters) and it was obvious that more agencies needed to be involved due to the large number of take-over style robberies that have occurred. The first meeting took place on 1-3-96 and was extremely informative. Please accept this invitation and plan on attending this second updated meeting. The main purpose is to disseminate information surrounding these robberies and to help one another in solving them.

If you have any questions, please fell free to call me at (707) 648-4410. Thank You.

Very Truly Yours, Vallejo P.D. Intelligence

b6 b7C

09	/	17	/	97
20	:	09	•	28

20:09:28	FD-192		Page 1
Title and Characte	r of Case:		
ROMPER ROOM			
Date Property Acqu	ired: Source from which Prop SACRAMENTO COUNTY JAII	·	
09/17/1997	651 I ST SACRAMENTO CA		
Anticipated Dispos DESTROY	ition: Acquired Rv.	Case Agent:	
Grand Jury Materia	l - NO (Disseminate only pur	suant to Rule 6(e))	bd. 7 d.
Description of Pro 1B 28	perty:	Г	Date Entered
#2-ONE VIAL OF B	LOOD, PURPLE TOP; FROM LOOD, YELLOW TOP; FROM CONTAINING HEAD HAIR SAMPLE,	FROM	
Barcode: E133611	0 Location: ECR 1		09/17/1997

9/34/97 Sent & BT LAB, EC 9/17/97, Servail 149, Reys R462501697, 1A35 Jon D.P.R. SB,

Case Number: 166E-SC-29367 Owning Office: SACRAMENTO 0.4 8/8/01, Fedex # 4909 989 450 22.

FD-192

ICMIPR01 Page

Title and Character of Case:

ROMPER ROOM

Date Property Acquired:

Source from which Property Acquired:

08/13/1997

VACAVI<u>LLE PD</u>

b6 b7C

Anticipated Disposition: Acquired By:

RETURN

Case Agent:

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property:

1B 27

Date Entered

ONE LATENT PRINT CARD FORM 10851

Barcode: E1336505

Location: ECR 1

08/13/1997

9/29/97 Sent to FBI LAB, EC 9/25/97, Senal 154, Fed-x #41492101738, 1 A37-Jale. R.

Case Number:

166E-SC-29367

Owning Office: SACRAMENTO

10/20/48 Returned from FBI LAB, Leab Report 10/9/98, Fcol x 4455 9808 2813

F.C.

10:08:33	FD-192		Page 1
Title and Character of C	ase:		
ROMPER ROOM			
Date Property Acquired: 08/04/1997	Source from Which F VALLEJO VALLEJO CA	Property Acquired POLICE DEPT	i:
Anticipated Disposition: DESTROY	Acquired By:	Case Ac	ent.:
Grand Jury Material - NC	(Disseminate only	pursuant to Rule	b6 b70 b6
Description of Property: 1B 26 #1-BLOOD SAMPLE OBTAIN #2-HEAD HAIR SAMPLE OB #3-SALIVA SWABS OBTAIN	ED FROM TAINED FROM		Date Entered
Barcode: E1336497 SPECIAL HANDLING: REFR		REFRIGERA	08/09/1997

8/19/97 Sent to FBI-LAB, EC 8/4/97, Fed-X #419421009418.00 1A35-frl.R.R.

Case Number: 166E-SC-29367
Owning Office: SACRAMENTO

8/9/01 - Vetworld from FBI-LAB 4997

0.4 8/8/01, Feder 49099894502.

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08/17/00 12:53:46	FD-192		ICMIPR01 Page 1
Title and Character of (Case:		
ROMPER ROOM			
Date Property Acquired: 07/28/1997	Source from which Propert VALLEJO POLICE DEPT.,	v Acquired:	be
Anticipated Disposition DESTROY	: Acquired Ry:	Case Agent.	b7
Description of Property 1B 25	:		Date Entered
#1-TWO BLOOD VIALS #2-SALIVA SAMPLES (SI #3-SALIVA SAMPLE (GAU ALL EXEMPLARS TAKEN F	ES)		
Barcode: E1336588	Location: ECR 1		07/29/1997
#4-HEAD HAIR SAMPLES ALL EXEMPLARS TAKEN F	ROM		

08/16/2000

Location: ECR 1

Case Number: 166E-SC-29367 Owning Office: SACRAMENTO

Barcode: E01820272

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Page 1

13:07:04	FD-192	Page 1
Title and Character of C	ase:	
ROMPER ROOM		
Date Property Acquired: 07/28/1997	Source from which Property Acquired: VALLEJO POLICE DEPT., VALLEJO CA	
Anticipated Disposition: DESTROY	Acquired By: Case Agent:	
Grand Jury Material - NO	(Disseminate only pursuant to Rule 6(e)	9d
Description of Property: 1B 25 #1-TWO BLOOD VIALS #2-SALIVA SAMPLES (SW #3-SALIVA SAMPLE (GAUE #4-HEAD HAIR SAMPLES ALL EXEMPLARS TAKEN FR	JABS) ES)	Date Entered b70
Barcode: E1336588	Location: ECR 1	07/29/1997

7-30-97, Sent to FBI-LAB, EC 7/28/97, Reg. #R467502490gl 1A36-Jack.R.

> Case Number: 166E-SC-29367 Owning Office: SACRAMENTO

8/9/01- returned from FBILAB, Fedex # 490998943011.

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F.C.

05/	15/97
17:	05:51

ICMIPR01

FD-192 Page 1 Title and Character of Case: ROMPER ROOM Date Property Acquired: _Source from which Property Acquired: FBI SAN FRANCISCO 05/13/1997 SAN FRANCISCO CA **b**6 b7C Anticipated Disposition: Acquired By. Case Agent: RETURN Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e)) Description of Property: Date Entered 1B 23 (1) FINGER PRINT LIFT SOUTH EXIT DOOR (2) FINGER PRINT LIFT SOUTH EXIT INTERIOR (3) FINGER PRINT LIFT TOP OF CUBICLE (4) FINGER PRINT LIFT TOP OF CUBICLE (5) FINGER PRINT LIFT TOP OF CUBICLE

Barcode:

Location: ECR1

(6) FINGER PRINT LIFT DOOR SOUTH EXIT INTERIOR SURFACE

05/15/1997

Case Number: 166E-SC-29367 Owning Office: SACRAMENTO

E1009816

Title and Character of Case:

ROMPER ROOM

Date Property Acquired:

Source from which Property Acquired:

FBI SF

06/09/1997

b6 b7C

Anticipated Disposition: Acquired By:

RETURN

Case Agent:

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property:

1B 24

Date Entered

VHS VIDEO CASSETTE TAPE

(THIS WAS FROM 91A-SF-117174-1B1 ITEM #1)

Barcode: E1336023

Location: ECR 1

06/12/1997

6/12/97 Sent FBI LAB, EC 6/12/97, Seval 109, Fed-x#3180848325 1A24 for FD-441A

Loling natured FBI LAB, OY 10/18/97

Fed-x & 425704638179.58

Case Number: 166E-SC-29367

3/13/2000 Sent to FBI-SF, EC 3/10/2000,

Ser. #267, Fed- X # 419421177182. BW OR

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¿.C.

Title and Character of Case:

ROMPER ROOM

Date Property Acquired: Source from which Property Acquired:

(1ST UNITED SERVICES CREDIT UNION) FBI SF

04/25/1997

4501 A EGGERS ST

FREMONT CA

Anticipated Disposition: Acquired By. RETURN

b6 b7C

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property:

Date Entered

1B 22

#1-MAXWELL VHS BANK SURVEILLANCE VIDEO CASSETTE #2-BASF VHS BANK SURVEILLANCE VIDEO CASSETTE

Barcode: E1009814

Location: ECR 1 S 3

ROW O

05/12/1997

7/28/2000 - SENT TO FBI-SF, EC 7/6/2000 _ MM_ FED EX # 4194 2120 0265

Case Number: 166E-SC-29367

Owning Office:

SACRAMENTO

SEARCHED.

FD-192

ICMIPR01 Page 1

Title and Character of Case:

ROMPER ROOM

Date Property Acquired:

Source from which Property Acquired:

FBI SF (1ST UNITED SERVICES CREDIT UNION)

04/25/1997

4501 A EGGERS DR

FREMONT CA

Anticipated Disposition: Acquired By:

RETURN

Case Agent:

b7C

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property:

Date Entered

1B 21

VIDEO CASSETTE FROM ATM MACHINE DATED 2/19/97

Barcode: E1054608

Location: ECR 1

05/12/1997

5/12/97 Sent to FBI LAB, EC \$/21/97, Senial 79, Reg # B 462502/88, 1 A 33 Jackel.

Case Number: 166E-SC-29367 Owning Office: SACRAMENTO

7/27/2000 - RETURNED FOUM FBI-LAB. 0-47/20/2000 FED EX# 4747 1528 2320 - MM

7/28/2000 - SENTTO PBI-SF. EL 7/6/2000 PED EX# 4194 2120 0265-MA CK

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Title and Character of Case:

ROMPER ROOM

Date	Property	Acquired:	Source	from	which	Property	Acquired:
						<u>-</u>	4

04/17/1997

b6 b7C

Anticipated Disposition: Acquired By: Case Agent: RETURN

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property: 1B 20

Date Entered

A CUT-OFF SWEATER SLEEVE WITH KNOT IN THE TOP

Barcode: E1054718

Location: ECR 1

05/05/1997

5/12/97 Sent & FBI LAB, EC 4/2/97, Senal 79, Reg # R 462 502188.

10/26/01, Returned From FBI-UAB, D-4 10/25/01,

Case Number: 166E-SC-29367

Owning Office: SACRAMENTO

F.C.

Title and Character of Case:

ROMPER ROOM

Date Property Acquired: Source from which Property Acquired:

04/17/1997

b6 b7C

Anticipated Disposition: Acquired By:

RETURN

Case Agent:

Grand Jury Material - NO

(Disseminate only pursuant to Rule 6(e))

Description of Property:

Date Entered

1B 19

(1) WHITE FILA SHOES SIZE 10

Barcode: E1054760

Location: ECR 1

04/18/1997

Case Number: 166E-SC-29367 Owning Office: SACRAMENTO

Title and Character of Case: ROMPER ROOM Date Property Acquired: Source from which Property Acquired: 04/17/1997 b6 b7C Anticipated Disposition: Acquired By: Case Agent: DESTROY Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e)) Description of Property: Date Entered 1B 18 (1) CROSS BOW CASE WITH VARIOUS ITEMS INSIDE Barcode: E1054759 Location: ECR 1 04/18/1997

Case Number: 166E-SC-29367 Owning Office: SACRAMENTO

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15:04:26 FD-192 Page 1 Title and Character of Case: ROMPER ROOM Date Property Acquired: _Source from which Property Acquired: 04/17/1997 Anticipated Disposition: Acquired By: Case Agent: DESTROY Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e)) b6 b7C Description of Property: Date Entered 1B 17 #1-INTRATEC SEMI AUTO PISTOL CASE AND BROCHURE #2-STAR .45 CAL PISTOL CASE WITH LITERATURE FOR SERIAL Barcode: E1054758 Location: ECR 1 04/18/1997

5/12/97 Sent to FBI LAB, EC 4/21/79, Souid 79, Reget R 462502188. 1 A 33 Jor P. P.R.

Case Number: 166E-SC-29367 Owning Office: SACRAMENTO

b7C

Title and Character of Case: ROMPER ROOM

Date Property Acquired: Source from which Property Acquired: 04/17/1997 b6

Case Agent: Anticipated Disposition: Acquired By: DESTROY

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property:

Date Entered

1B 16

- (1) A BOX OF .32 CAL S&W LONG ROUNDS PARTIALLY FULL
- (2) A BOX OF .22 CAL FEDERAL ROUNDS PARTIALLY FULL
- (3) A BOX OF .25 AUTO WINCHESTER ROUNDS PARTIALLY FULL
- (4) ONE LIVE .45 CAL ROUND

Barcode:

Location: ECR1

04/18/1997

5/13/97 Sent to FBI LAB, Serial 79 EC 4/21/97, Fed-x#3180843206 1A34-Jalek

Case Number: 166E-SC-29367 Owning Office: SACRAMENTO

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Title and Character of Case:

ROMPER ROOM

Date Property Acquired: Source from which Property Acquired:

04/17/1997

b6

Anticipated Disposition: Acquired By:

RETURN

Case Agent:

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property:

1B 15

Date Entered

#1-GREEN AND BLUE 2XL FLANNEL SHIRT

#2-BLACK AND WHITE 2XL FLANNEL SHIRT

#3-BLUE AND WHITE 2XL FLANNEL SHIRT

Barcode: E1054773

Location: ECR 1

04/18/1997

5/12/97 Sent & FBI LAB, EC 4/21/97, Serial 79, Rey# R462502188. 1A33 for R.R.R.

Case Number: 1

166E-SC-29367

Owning Office: SACRAI

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Title and Character of Case:

ROMPER ROOM

Date Property Acquired: Source from Which Property Acquired:

04/17/1997

b6

Anticipated Disposition: Acquired Rv: RETURN

Case Agent:

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property:

Date Entered

1B 14

#1-BUSINESS CARD FOR D-CON FOUND IN DAY TIMER

#2-2 PHOTO'S PF B/M'S FOUND IN DAY TIMER

#3-1 PHOTO IN KITCHEN OF 6 B/M'S

Barcode: E1054772 Location: ECR 1

04/18/1997

Case Number: 166E-SC-29367 Owning Office: SACRAMENTO

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ICMIPR01 Page 1

FD-192 Title and Character of Case: ROMPER ROOM Date Property Acquired: Source from which Property Acquired: 04/17/1997 Anticipated Disposition: Acquired By: Case Agent: RETURN b6 b7C Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e)) Description of Property: Date Entered 1B 13

Barcode: E1054611

Location: ECR 1

04/18/1997

Case Number: 166E-SC-29367 Owning Office: SACRAMENTO

F.C.

Barcode: E1054779

04/10/1997

19:04:50 Page 1 FD-192 Title and Character of Case: ROMPER ROOM Source from which Property Acquired: Date Property Acquired: 04/10/1997 Anticipated Disposition: Acquired By: Case Agent: DESTROY b6 Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e)) ъ7С Description of Property: Date Entered 1B 12 #1-HEAD HAIR SAMPLE OBTAINED FROM #2-BLOOD SAMPLE OBTAINED FROM

Location: ECR 1

4/14/91 Sent FBILAB, EC 4/8/91, Fed-x # 3/80838132.

10/26/01 Returned From FBI- LAB, 0-4 10/25/01,
Fedex # 490999031800.6W

Case Number: 166E-SC-29367 Owning Office: SACRAMENTO

Barcode: E1054778

04/10/1997

Page 1 19:04:20 FD-192 Title and Character of Case: ROMPER ROOM Source from which Property Acquired: Date Property Acquired: 04/10/1997 Anticipated Disposition: Acquired By: Case Agent: RETURN b6 Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e)) b7C Description of Property: Date Entered 1B 11 #1-HEAD HAIR SAMPLES OBTAINED FROM #2-BLOOD SAMPLE OBTAINED FROM #3-SALIVA SAMPLE OBTAINED FROM

Location: ECR 1

4/14/97 Sent FBI LAB, EC 4/8/97, Fed-x# 3/80838132.51
10/26/01 Returned From FOI-LAB, 0-4 10/25/01,

166E-SC-29367 Owning Office: SACRAMENTO

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			,
Title and Character of Ca	ase:		
ROMPER ROOM			
Date Property Acquired: 04/10/1997	Source from which Prope	ertv Acquired:	
Anticipated Disposition: DESTROY	Acquired Bv:	Case Agent:	
Grand Jury Material - NO	(Disseminate only purs	suant to Rule 6(e))	b6 b7
Description of Property: 1B 10			Date Entered
#1-HEAD HAIR SAMPLES OF #2-BLOOD SAMPLE OBTAIN #3-SALIVA SAMPLE OBTAIN	ED FROM	·	
Barcode: E1054777	Location: ECR 1		04/10/1997

4/14/97 Sent FBT LAB, EC 4/8/97,

Fed-x#3/80838132. SA

10/25/01 Returned From FBT-1AB, D-4 10/25/01, Fedex#

Case Number: 166E-SC-29367 49099903/800.GW

Owning Office: SACRAMENTO 49099903/800.GW

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SEARCHED INDEXED SERIALIZED FILED HOS

Barcode:

04/08/1997

12:04:03 Page 1 FD-192 Title and Character of Case: ROMPER ROOM Date Property Acquired: Source from which Property Acquired: 04/07/1997 Anticipated Disposition: Acquired By: Case Agent: DESTROY ั_h6 Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e)) b7C Description of Property: Date Entered 1B 9 #1 - HEAD HAIR REFERENCE SAMPLES FROM #2 - SALIVA REFERENCE SAMPLE FROM #3 - BLOOD SAMPLE FROM

Location: ECR 1

4/14/97 Sent FBI LAB, E C 4/10/97, Fed-x 3/808 38132, 10/25/01 Returned From FBI-LAB, 0-4 10/25/01,

Owning Office: SACRAMENTO

E1054601

F.C.

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04/08/97 12:04:32		FD-192	0	,	_	CMIPRO Page	01 1
Title and Character of C	ase:						
ROMPER ROOM							
Date Property Acquired: 04/07/1997	Source from	which Pr	operty A	cauired:			
Anticipated Disposition: RETURN				ase Agent:			
Grand Jury Material - NO	(D i ssemina	te only p	ursuant	to Rule 6(e))		—b6 b7
Description of Property: 1B 8 #1 - SALIVA REFERENCE #2 - HEAD HAIR REFEREN #3 - BLOOD SAMPLE OBTA	SAMPLE OBTAI		ROM		Date E	ntere	đ
Barcode:	Location: EC	CR 1			04/08	/1997	

4/14/97 Sent FBILAB, EC 4/10/97, Fed-x = 3/80838/32.

10/25/01 Returned From FBI- UAB, 0-4 10/25/01,

Fed ex = 49099903/800.6W

Case Number: 166E-SC-29367

Owning Office: SACRAMENTO

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F.C.

Sealed By:

12:04:43 FD-192 Page 1 Title and Character of Case: ROMPER ROOM Date Property Acquired: Source from which Property Acquired: 03/28/1997 Anticipated Disposition: Acquired By: Case Agent: RETURN Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e)) Date Entered 57C Description of Property: 1B 7 U S CURRENCY TOTALLING Barcode: E1054648 03/28/1997 Location: ECR 2

Witnessed By:

Case Number: 166E-SC-29367 Owning Office: SACRAMENTO

SEARCHED.

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12	: (14	:	3	1

ICMIPR01 Page 1

12:04:31 FD-192	Page	1
Title and Character of Case:		
ROMPER ROOM		
Dotto Describer 7 amain 2 and Communication 2		
Date Property Acquired: Source from which Property Acquired: 03/28/1997		
Anticipated Disposition: Acquired By: Case Agent: DESTROY		
Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))		.b6
Description of Property: 1B 6	Date Enter	red b70
SMALL BAGGIE OF A GREEN LEAFY SUBSTANCE FOUND IN JEANS IN HALL CLOSET		
Barcode: E1054647 Location: ECR 2 Sealed By: Witnessed By:	<u>02/2</u> 8/199	7

Case Number: 166E-SC-29367
Owning Office: SACRAMENTO

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SEARCHED INDEXED SERIALIZED FILED

€.C '

18:03:33 FD-192 Page 1 Title and Character of Case: ROMPER ROOM Date Property Acquired: Source from which Property Acquired: 03/28/1997 Anticipated Disposition: Acquired By: Case Agent: RETURN Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e)) b6 b7C Description of Property: Date Entered 1B 5 #1-BLK NIKE BASEBALL CAP FROM COFFEE TABLE #2-W-2 FORM FOR WHITEMON FOUND ON TABLE IN LOFT #3 FOUND IN RT. REAR PANTS POCTECT IN HALL #4-YELLOW NOTE BOOK PAGES CONTAINING LYRICS OF RAP SONG DEALING WITH ROBBERIES

Barcode: E1054869

Location: ECR 1

03/28/1997

Case Number: 166E-SC-29367 Owning Office: SACRAMENTO E1054869

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F.C.

Barcode: E1054397

03/17/1997

15:03:07 FD-192 Page 1 Title and Character of Case: ROMPER ROOM Date Property Acquired: Source from which Property Acquired: 03/11/1997 VALLEJO CA b6 b7C Anticipated Disposition: Acquired By: Case Agent: DESTROY Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e)) Description of Property: Date Entered 1B 4 11 LIVE 9MM ROUNDS

Location: ECR 1

4/3/97 Returned Valleyo P.D. 1A12 Jon FD-1924 receipt.

Case Number: 166E-SC-29367 Owning Office: SACRAMENTO

SEARCHED.

Title and Character of Case:

ROMPER ROOM

Date Property Acquired: Source from which Property Acquired:

VALLEJO POLICE DEPARTMENT

03/11/1997

VALLEJO CA

Anticipated Disposition: Acquired Rv:

DESTROY

Case Agent:

b6 b7C

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property:

Date Entered

1B 3

#1-PLASTIC BAG CONTAINING RUBBERBANDS

#2-VARIOUS RUBBERBANDS IN A PAPER BAG MARKED #7

Barcode: E1054396

Location: ECR 1

03/17/1997

Case Number: 166E-SC-29367 4/17/97 Sent to FBI-LAB, 4/4/97 EC, Fed-X # 3 18 083 8875. BV 1A31-fak.R.R.

03	/	17	/	9	7
15	•	03	•	4	7

FD-192

ICMIPR01 Page 1

		-
Title and Character of C	ase:	
ROMPER ROOM		
Date Property Acquired: 03/11/1997	Source from which Property Acquired: VALLEJO POLICE DEPARTMENT VALLEJO CA	
Anticipated Disposition: DESTROY	Acquired By: Case Agent:	
Grand Jury Material - NO	(Disseminate only pursuant to Rule 6(e))
Description of Property: 1B 2		Date Entered b6
Barcode: E1054395	Location: ECR 1	03/17/1997

4/3/97 Returned Vallejo P.D., 1A12 Ja FD-192+ Receipt

Case Number: 166E-SC-29367
Owning Office: SACRAMENTO

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F.C.

Title and Character of Case:

ROMPER ROOM

Date Property Acquired:

Source from which Property Acquired:

03/05/1997

b6 b7C

Anticipated Disposition: Acquired Bv: DESTROY

Case Agent:

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property:

Date Entered

1B 1

#1-VARIOUS SIZE 16 ACCO RUBBER BANDS

#2-A JANKA SIZE 62 RUBBER BAND

Barcode: E1054381

Location: ECR 1

03/11/1997

Case Number: 166E-SC-29367
Owning Office: SACRAMENTO
17/97 Sent to FGI-LAB, 4/4/97 EC
Fed-X #3180838875. BW
1A31 fal RR.

- 1 -

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FEDERAL BUREAU OF INVESTIGATION

	Date of transcription 2/28/97
On February 26	5, 1997, r issued by United States Magistrate Judge
responded to Court Order	issued by United States Magistrate Judge
John F. Moulds, Eastern	District of California,
The following	pecified in the Court Order:
during the time frame st	Jecurea in the court order:
l wa	es reflected as having been made at
	is attached hereto and
incorporated herein.	
	,
	•
Investigation on 2/27/97 at Sa	acramento, California
1.45	
File# 166E-SC-29367 — 1	Date dictated 2/28/97
by <u>SA</u>	Ъ7С

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE	Date: 03/11/1997
To: Laboratory At	tn: Hairs and Fibers
√Sacramento	DNA
From: San Francisco Squad 13/ORA Contact: SA	
Approved By:	
Drafted By:	
Case ID #: 91A-SF-119304 (Pending	
Title: UNSUBS(2); 1st United Services Credit 4501-A Eggers Drive Fremont, CA 2/19/97 BR(A) OO:SF	Union
ARMED AND DA	\ngerous
Synopsis: Evidence was obtained for comparison.	
Administrative: This case is part robberies possibly associated with Vallejo, CA. A multi-agency Task that may be responsible for the roll	a criminal organization in Force is developing suspects

to process the evidence from the robberies and compare them to the Task Force suspects. The Task Force is being worked out of the Sacramento Division under 166E-SC-29367.

Package Copy: Being forwarded under separate cover is the evidence listed under enclosures.

Enclosures:

(Item A) - Blue cushion cover from right rear seat of white Pontiac Bonneville.

(Item B) - Four Vacuum filters from the Bonneville.

SEARCHED __INDEXED

SERIALIZED___

b6 b7C

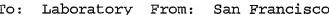
(Item C) - Black knit cap from the Bonneville. (Item D) - Four vacuum filters from Chevrolet Impala.

(Item E) - Blue steering wheel cushion cover from the Chevrolet Impala.

Details: On 2/19/96, two Black males entered and robbed the

Copy Sent To Case Agent

166E-SC-29367-6



To: Laboratory From: San Francisco Re: 91A-SF-119304 (Pending) 166E-SC-29367 03/11/1997

above captioned bank. The robbers used two stolen vehicles, a Bonneville and an Impala. The loss in the robbery was approximately \$111,000. Clothing was recovered from the robbery. The Fremont Police Department vacuumed the vehicles.

To: Laboratory From: San Francisco

Re: 91A-SF-119304 (Pending) 166E-SC-29367 03/11/1997

LEAD (s):

Set Lead 1:

LABORATORY

AT WASHINGTON, DC

Process the enclosed evidence for hairs and fibers and DNA. Suspects are being developed and comparisons will be forwarded to the lab. Contact SA at the Concord RA,

b2 b6 b7C

ARMED AND DANGEROUS

3

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE Date: 02/27/1997 To: Sacramento From: SA Approved By Drafted By: Case ID #: 166E-SC-29367 (Pending) Title: ROMPER ROOM; ITAR - Violent Crimes/Street Gangs/Drugs 00:SC Synopsis: Open subfiles in captioned case. Details: In order to better manage captioned case, writer requests the following investigative subfiles be opened: ✓IA - IA evidence A1 - Incoming Communications ∠A2 - Outgoing Communications ✓BC - Background Matters /FISUR - Surveillance /LEG - Legal Matters /RPTS - Other agency reports ✓SBP - Subpoenas

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Open Suf-file an indicated

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O7/BLJOS,EC

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE		Date:	03/10/1997
To: Laboratory	Attn:	Latent Fingerp Section Hairs and Fibe	•
San.Francisco	Attn:	SA	\
From: Sacramento Squad 3/Vallejo Violer Contact: SA	nce Supp	ression Task Fo	rce
Approved By:	7	•	
Drafted By:]	•	• •
Case ID #: 91A-SC-29188-(1)(Pend: C166E-SC-29367) (Pend:			
Title: UNSUBS; CMT Federal Credit Union 102 Robles Drive, Vallejo, CA; 1/8/97; Bank Robbery (A);	1,		•

ARMED AND DANGEROUS

Synopsis: Evidence obtained in above-captioned bank robbery. FBI Laboratory is being requested to examine evidence and retain for future comparison.

Administrative: This case is part of a series of violent takeover bank robberies conducted by an organized group operating
from Vallejo, California. The organization is being investigated
by a multi-agency task force designated the Vallejo Violence
Suppression Task Force. Both the Sacramento and San Francisco FBI
divisions are participating in this task force. The task force
is investigating the group under Sacramento FBI file number 166ESC-29367, captioned 'Romper Room; Violent Crimes/Street
Gangs/Drugs; OO:SC.' The Laboratory is being asked to examine
enclosed evidence and to retain for future comparison to subjects
identified in the 166E case which will be submitted at a later
date.

Package Copy: Being forwarded under separate cover are items listed under enclosures.

Enclosures:

(00:SC)

UPLOADED

COPY SENT TO

b2 b6 b7C

Item #1 - One latex glove
Item #2 - One piece of knitted black material

SERIALIZED FILE

. 166E-SC-29367-8

073BLJOK. PC

To: Laboratory From: Sacramento Re: 91A-SC-29188, 03/10/1997

Item #3 - One latex glove

Item #4 - One black knit cap with holes cut in

Item #5 - Two CMT access cards

Details: Captioned credit union was robbed by two black males wearing ski masks and armed with handguns. One of the subjects robbed a teller of the money in her drawer. The second subject took the manager to the vault and removed a locked cash can. The gloves and mask were discarded by subjects as they fled the bank. Subjects fled in a vehicle which had been carjacked in Vallejo, CA.

To: Laboratory From: Sacramento Re: 91A-SC-29188, 03/10/1997

LEAD (s):

Set Lead 1:

LABORATORY

AT WASHINGTON, DC

- Will examine Items #1, #3 and #5 for latent fingerprints.
- 2. Will examine Items #2 and #4 for hair and fiber evidence.
 - 3. Will examine Item #4 for DNA saliva evidence.

ARMED AND DANGEROUS

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE	Date:	03/03/1997
To: Sacramento		
From: SA Squad 3 Contact: SA		
Approved By:		
Drafted By:		
Case ID #: 166E-SC-29367 (Pending) 91A-SC-27491 91A-SC-27627 91A-SC-27879 91A-SC-28535		
Title: ROMPER ROOM; ITAR - Violent Crimes/Street Gangs;Dru OO:SC .	ıgs	
ARMED AND DANGEROUS		
Synopsis: Reassign cases.		
Details: Inasmuch as writer has been assigned Violence Suppression Task Force targeting the "Romper Room" gang, it is recommended that the attributed to members of said criminal group k writer:	North Va followir	llejo ng cases
91A-SC-27491 (assigned SA 91A-SC-27627 (assigned SA 91A-SC-27879 (assigned SA 91A-SC-28535 (assigned SA 91A-SC-28558 (assigned SA		Ъ6 Ъ7С
As advised by SS the remaining to captioned group, currently pending trial, is which will remain assigned to SA with by writer.	.s 91A-SC	
ARMED AND DANGEROUS		
Copy Sent To Case Agent		

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h6 b7C (12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE		Date: 03/05/1997
To: Laboratory	Attn:	Hair and Fibers Unit
San Francisco	Attn:	SA
From: Sacramento Squad 3/Valleio Violer Contact: SA	ice Supp	ression Task Force
		Pager
Approved By:	1	
Drafted By]	
Case ID #: 91A-SC-27627 (Pendi		
Title: UNSUBS;		
First Federal Credit Uni 2755 Cottage Way, Sacramento, CA; 12/12/95; Bank Robbery (A); (00:SC)	.on,	·

ARMED AND DANGEROUS

Synopsis: Evidence obtained in above-captioned investigation. FBI Laboratory is requested to examine evidence and retain for future comparison.

Administrative: This investigation is part of a series of violent takeover-style robberies of banks and credit unions in the Sacramento and San Francisco Divisions. Suspects are believed responsible for over thiry robberies with total losses exceeding one million dollars. This investigation is being conducted utilizing a multi-agency task force designated the Vallejo Violence Suppression Task Force representing both the Sacramento and San Francisco FBI offices. The task force is conducting this investigation under Sacramento file number 166E-SC-29367, captioned 'Romper Room; ITAR - Violent Crimes/Street Gangs/Drugs; OO:SC.' The Laboratory is being asked to examine enclosed evidence and to retain for comparison to subjects identified in the 166E case which will be submitted at a later date.

Package Copy: Being forwarded under separate cover are items of evidence listed under enclosures.

Enclosures:

CASE AGENT

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2)20/47 163,1040 163,1040

073 RLJO4. PA

Re: 91A-SC-27627, 03/05/1997

Item #1 - One 'Eddie Bauer' brand dark blue zip up jacket with hood (DM-2) Item #2 - One 'Impaq' brand dark blue nylon warm up pants (DM-3) Item #3 - One 'Game Warmer' brand black hooded sweatshirt (DM-4) Item #4 - One Jerzees' brand black sweatshirt (DM-5) Item #5 - One 'Jerzees' brand black sweatpants (DM-6) Item #6 - One 'International Concepts' brand tan cotton pants (DM-7)Item #7 - One 'Baratex' brand dark blue turtleneck (DM-8) Item #8 - One white long sleeved sweatshirt (DM-9) Item #9 - One 'Fila' brand white leather low top shoes (DM-10) Item #10 - One 'Fila" brand black leather low top shoes (DM-11) Item #11 - Two floral print bandanas (DM-12) Item #12 - One pair white socks (DM-13) Item #13 - One light blue baseball cap (DM-14) Item #14 - One black baseball cap (DM-15)

Details: On 12/12/95, captioned credit union was robbed by two black males wearing bandanas across their faces and armed with handguns. One robber forced an employee to open the vault and the other robber forced employees to remove the cash from the teller drawers. The robbers fled in a stolen vehicle which was subsequently recovered a short distance from the credit union. The above-listed items of evidence were found discarded in the van. The loss due to the robbery was approximately \$103,681.00.

Re: 91A-SC-27627, 03/05/1997

LEAD (s):

56 m. 5

Set Lead 1:

LABORATORY

AT WASHINGTON, DC

- 1. Process the enclosed items of evidence for hairs and fibers. Laboratory is requested to retain any recovered hair and fiber evidence for later comparison with suspects identified through the Sacramento 166E case.
 - 2. Examine Item #11 for DNA saliva evidence.

ARMED AND DANGEROUS

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

03/10/1997 Date:

b2

b6 b7C

To: Laboratory

Attn: Latent Fingerprint

Section

Hairs and Fibers

DNA

From: Sacramento Squad 3/Vallejo Violence Suppression Task Force Contact:

Approved By:

Drafted By

91A-SC-27491-4 (Pending) Case ID #: C166E=SC-293672 (Pending)

Title: UNSUBS;

US BANK.

620 West Covell Blvd #1,

Davis, CA; 11/14/95;

Bank Robbery (A);

(00:SC)

ARMED AND DANGEROUS

Synopsis: Evidence obtained in above-captioned bank robbery and through subsequent investigation. FBI Laboratory is being requested to examine evidence and retain for future comparison.

Administrative: This case is part of a series of violent takeover bank robberies conducted by an organized group operating from Vallejo, California. The organization is being investigated my a multi-agency task force designated the Vallejo Violence Suppression Task Force. Both the Sacramento and the San Francisco FBI offices are full time participants in this task The task force is investigating this group under Sacramento file number 166E-SC-29367, captioned 'Romper Room; Violent Crimes/Street Gangs/Drugs; 00:SC.' The Laboratory is being asked to examine enclosed evidence and to retain for future comparison to subjects identified in the 166E case which will be submitted to the Laboratory at a later date.

Package Copy: Being forwarded under separate cover are items listed under enclosures.

Enclosures:

UPLOADED

1B2

Item #1 - Black sweatshirt

Item #2 - Plastic glove

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SEARCHED,

1665-5c-29367-11

OTABLITOR PA

Re: 91A-SC-27491, 03/10/1997

Item #3 - Taco Bell cup

Item #4 - Pair blue 'Reebok' pants
Item #5 - Black mask with eyeholes

Item #6 - Black baseball cap
Item #7 - Black knit mask ,

Item #8 - Black sweat pants

Item #9 - White T-shirt

Item #10 - Pair of latex gloves
Item #11 - Pair of latex gloves
Item #12 - Silver colored spoon

Item #13 - Taco Bell cup Item #14 - Ignition switch

Item #15 - Hacksaw

Item #16 - Plastic ignition cap

IB4

Item #1 - Piece of surgical glove

Details: On 11/14/95, captioned bank was robbed by four black males, one of whom remained in the getaway vehicle as driver. The three other subjects entered the bank wearing ski masks or Halloween masks and armed with handguns. Subjects vaulted the bank counter and forced an employee to open the vault. After three minutes, the vehicle driver honked the horn and the other three subjects fled the bank. The getaway van was found abandoned a short distance from the bank with the subject's clothing and masks discarded therein. The getaway vehicle had been stolen the same day in Vallejo, California.

Re: 91A-SC-27491, 03/10/1997

LEAD (s):

Set Lead 1:

LABORATORY

AT WASHINGTON, DC

- 1. Latent Fingerprint Section is requested to process the following items of evidence for latent fingerprint evidence: Section 1B2, Items #2,3,10,11,12,13,14,15,16; Section 1B4, Item #1.
- 2. Hairs and Fibers is requested to process the following items of evidence for hair and fiber evidence: Section 1B2, Items #1,4,5,6,7,8,9. Laboratory is requested to retain any recovered hair and fiber evidence for later comparison with suspects identified through the Sacramento 166E case.
- 3. Laboratory is requested to process the following items of evidence for DNA saliva evidence: Section 1B2, Items # 5 and 7.

ARMED AND DANGEROUS

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE			Date:	03/05/199
To: Laboratory	Attn:	Hairs a Latent Section DNA	Fingerp:	
San Francisco '.	Attn:	SA		
From: Sacramento Squad 3/Vallejo Violer Contact: SA	ice Supp	ression Pager	Task Fo	rce
Approved By:] .	•		 ,
Drafted By				
Case ID #: 91A-SC-26805\3(Pend				
Title: UNSUBS; CMT Federal Credit Union 4300 Sonoma Blvd, Vallejo, CA;	1,			

ARMED AND DANGEROUS

Synopsis: Evidence obtained in above-captioned bank robbery. FBI Laboratory is being requested to examine evidence and retain for future comparison.

Administrative: This case is part of a series of violent takeover bank robberies conducted by an organized group operating
from Vallejo, California. The organization is being investigated
by a multi-agency task force designated the Vallejo Violence
Suppression Task Force. Both the Sacramento and San Francisco
FBI Divisions are participating in this task force. The task
force is investigating the group under Sacramento FBI file number
166E-SC-29367, captioned 'Romper Room; ITAR - Violent
Crimes/Street Gangs/Drugs; OO:SC.' The Laboratory is being asked
to examine enclosed evidence and to retain for comparison to
subjects identified in the 166E case which will be submitted at a
later date.

Package Copy: Being forwarded under separate cover are items listed under enclosures.

UPLOADED.

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166E-SC-29367-12

3/20/87 Rungs

073BLT02. e.C

6/30/95;

(00:SC)

Bank Robbery (A);

Re: 91A-SC-26805, 03/05/1997

Enclosures:

Item #1 - One pair black/blue pants

Item #2 - One blue sweatshirt

Item #3 - One pair white sweat type socks

Item #4 - One blue bandana

Item #5 - One blue baseball cap

Item #6 - One black knit cap

Item #7 - One black hooded jacket

Item #8 - One canvass bag

Item #9 - One green rubber glove

Details: On 6/30/95, captioned credit union was robbed by two black males wearing masks and armed with handguns. Both subjects vaulted the teller counter. One ordered an employee to remove money from the vault and the other subject obtained money from the teller drawers. The subjects fled the bank in a late model van which had been stolen from the Berkeley, California area the night before. The vehicle was subsequently recovered and the items of evidence listed under enclosures was recovered from inside the vehicle, having been abandoned by the subjects. The loss due to the robbery was approximately \$82,658.80.

Re: 91A-SC-26805, 03/05/1997

LEAD (s):

Set Lead 1:

LABORATORY

AT WASHINGTON, DC

- 1. Process the items of evidence listed as Items #1 #9 for any hairs or fiber evidence. Laboratory is requested to retain any recovered hair and fiber evidence for later comparison with suspects identified through the Sacramento 166E case.
- 2. Process Item #9, listed as green rubber glove, for latent fingerprints.
 - 3. Process Item #4 for DNA saliva evidence.

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Preceder	nce: ROUTINE		•	Date:	03/10/1997
To: Lak	ooratory	Attn:	Hairs a	nd Fiber	îs `
Sar	r Francisco	Attn:	SA		
From:	Sacramento Squad 3/Valleio Violend Contact: SA	ce Supp	ression '	Task Foi	ce
Approved Drafted Case ID			- , L		
Title:	UNSUBS; U.S. BANK, 1401 Merkley Avenue, West Sacramento, CA; 2/20/96; Bank Robbery (A); (OO:SC)	,			

Synopsis: Evidence obtained in above-captioned bank robbery. FBI Laboratory is being requested to examine evidence and retain for future comparison.

Administrative: This case is part of a series of violent takeover bank robberies conducted by an organized group operating
from Vallejo, California. The organization is being investigated
by a multi-agency task force designated the Vallejo Violence
Suppression Task Force. Both the Sacramento and San Francisco
FBI Divisions are participating in this task force. The task
force is investigating the group under Sacramento FBI file number
166E-SC-29367, captioned 'Romper Room; Violent Crimes/Street
Gangs/Drugs; OO:SC.' The Laboratory is being asked to examine
enclosed evidence and to retain for future comparison to subjects
identified in the 166E case which will be submitted at a later
date.

Package Copy: Being forwarded under separate cover are items listed under enclosures.

Enclosures:

Item #1 - Tan knit glove
Item #2 - Tan knit glove

Item #3 - Black mask

CASE AGENT

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Re: 91A-SC-27879, 03/10/1997

Item #4 - Blue and white 'Penn State' baseball cap

Item #5 - Blue pullover sweatshirt
Item #6 - White 'Nike' nylon pants

Item #7 - Royal blue pullover sweatshirt

Item #8 - Black cotton sweat pants

Item #9 - 'Fila' baseball cap

Item #10 - White and black 'Nike' Air cross training shoe, right Item #11 - White and black 'Nike' Air cross training shoe, left

Details: On 2/20/96, captioned bank was robbed by two black males who entered the bank carrying Uzi-type weapons. One of the robbers jumped the counter and confronted the bank's tellers. The second remained in the lobby and demanded the keys to the vault. The robbers forced two bank employees to the vault area to open the combination locks. A third person was waiting in a van parked outside the bank. When the van's horn sounded the robbers inside the bank fled. The van was later located and the clothing used during the robbery were recovered.

To: Laboratory From: Sacramento Re: 91A-SC-27879, 03/10/1997

LEAD (s):

Set Lead 1:

LABORATORY

AT WASHINGTON, DC

- 1. Will process the items of evidence listed as Items #1 #11 for any hairs or fiber evidence. Laboratory is requested to retain any recovered hair and fiber evidence for later comparison with suspects identified through the Sacramento 166E case.
 - 2. Will process Item #3 for saliva DNA evidence.

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE	Date: 03/14/1997
To: Laboratory	Attn: Latent Fingerprint
San Francisco	Attn:
From: Sacramento Squad 3/Valleio Violer Contact: SA	nce Suppression Task Force
Approved By:	<u> </u>
Drafted By:	
Case ID #: 91A-SC-27066 Pendir	ıg)
Title: UNSUBS; CMT FEDERAL CREDIT UNION 3073 Alamo Drive, Vacaville, CA; 8/3/95; Bank Robbery (A); (OO:SC)	ī;

ARMED AND DANGEROUS

Synopsis: Evidence obtained in above-captioned bank robbery. FBI Laboratory is being requested to examine evidence and retain for future comparison.

Administrative: This case is part of a series of violent takeover robberies of banks and credit unions conducted by an
organized group of individuals operating out of the North
Vallejo, California area. The organization is being investigated
by a multi-agency task force designated the Vallejo Violence
Suppression Task Force. Both the Sacramento and San Francisco
Divisions are participating in this task force on a full time
basis. The task force is investigating the group under
Sacramento file number 166E-SC-29367, captioned "ROMPER ROOM;
ITAR - Violent Crime/Street Gangs/Drugs; OO:SC." The Laboratory
is being asked to examine enclosed evidence and to retain for
future comparison to subjects identified in the 166E case which
will be submitted at a later date.

Package Copy: Being forwarded under separate cover are items listed under enclosures.

Enclosures:

Item #1 - Two money bands

Item #2 - Two company cashed checks

Item #3 - Business Hours Sign

UPLOADED -

COPY SENT TO CASE AGENT

SERIALIZED FILED

b2 b6 b7C

166E-SC-29367-14

A

073 BLJ10. ec

Re: 91A-SC-27066, 03/14/1997

Item #4 - Screwdriver

Item #5 - .22 caliber shell casing

Item #6 - Two food containers

Details: On 8/3/95, captioned credit union was robbed by two black males wearing ski masks and armed with handguns. Subjects vaulted the teller counter, pistol whipped an employee and robbed the vault. The getaway vehicle had been carjacked the same morning. During the carjacking, the victim was pistol whipped, causing a .22 caliber round to fire into the vehicle. Total loss due to the robbery was \$81,437.00.

Items 1 through 3 were recovered from the credit union and items 5 and 6 were recovered from the getaway vehicle.

To: Laboratory From: Sacramento Re: 91A-SC-27066, 03/14/1997

LEAD (s):

Set Lead 1:

LABORATORY

AT WASHINGTON, D.C.

1. Latent Fingerprint Section will examine enclosed items for latent fingerprints.

ARMED AND DANGEROUS

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE Date: 03/20/1997
To: San Francisco Attn: VSacramento
From: San Francisco Squad 13/CRA Contact: SA b6
Approved By:
Drafted By:
Case ID #: 166E-SC-29367 (Pending)
Title: ROMPER ROOM; ITAR; Violent Crime/Street Gang/Drugs OO: Sacramento
Synopsis: EC requesting the use of
Details: For information, a task force has been formed to address the violent credit union robberies that have occurred in both the San Francisco and Sacramento Divisions. The task force is made up of agents and police officers from FBI San Francisco, FBI Sacramento, Vallejo P.D. and ATF and California State BNE.
In order to provide sufficient radio communication between members of the task force, especially during tactical operations and surveillance, it is necessary to obtain ten additional Saber radios from the San Francisco Division ET Unit.
It is further requested that the
The
will be assigned to the following Task Force members:
NAME CO. AGENCY
Vallejo P.D. Vallejo P.D. Vallejo P.D. Vallejo P.D. ATF FBI Sacramento FBI Sacramento FBI Sacramento FBI Sacramento FBI Sacramento FBI Sacramento

b6 b7C To: San Francisco From: San Francisco Re: 166E-SC-29367, 03/20/1997

It is requested that SA be contacted when the radios are ready to be delivered to the task force. SA can best be contacted through pager number b2 b6 b7C

£* (12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

	Preced	ence:	ROUTINE					Dai	te:	03/21/	1997	
	D	aborat	-		Attn:	Hairs DNA	and	Fibers	S			
11.) /S	acrame	ento									
Christin	From:	SJ	rancisco RA/3 ntact:]					Ъб .b7С
	Approv	ed By:										•
	Drafte	_										
	Case I	D #:	91A-SF-11 166E-SC-2	18651 ⁻¹⁷ (1 19367-16 ⁽¹	Pending Pending	a) a)	,					
	Title:	ALLI 542 SUNN	ANCE FEDI NORTH LAV YVALE, CA .2/96	RENCE		ION						
	robber	y. Th	vidence v e Laborat l hold it	ory Div	ision :	is requ	ieste					
	robber Vallej that m to pro the ta	ies po o, CA. ay be cess t sk for	ve: This essibly as A mult: responsib the evider ce suspectivision of	ssociate L-agency ble for t nce from cts. The	with a Task b the rol the ro task	a crimi Force i oberies obberie force	inal is de s. T es ar	organ: evelop: The lal nd com	izat: ing : b is pare	ion in suspect reques them to	s ted o	
	Packag eviden	e Copy ce lis	r: Being sted under	forwarde enclosi	ed unde	er sepa	arate	e cove	r is	the		
	Enclos	ures:										
			ık Suit ıcuum Filt	cers		b6 b7C				ALIZED	INDEXED _ FILED	_
	2 Pi 4 gl 5 gl 6 gl	llow o ove fo ove fo ove wi	e of brokese found in local to the black black sweet sections to the black sweet sections and the black sweet sections are sections.	near fi y near s ot south dots fou	ront of suspect of vel und we	f credit vehichicle	cle vehic	cle	veh	FDI CAO	6 1997 MENTO	

To: Laboratory Attn: Hairs and Fibers

DNA From: San Francisco

Re: 91A-SF-118651, 03/21/1997

8 black knit hat found west of vehicle

9 glove with black dots found west of vehicle

10 green sweat pants found west of vehicle

11 Voit Tred shoes, size 101/2 found west of vehicle

12 cigarette butt found west of vehicle

- 13 cigarette butt found west of vehicle (closer)
- 14 black knit hat found in vehicle
- 15 blue sweat shirt found in vehicle
- 16 two Spalding shoes, size 12, found in vehicle
- 17 glove with black dots found in vehicle
- 18 glove with black dots found in vehicle
- 19 blue sweat pants found in vehicle
- 20 black sweat shirt found in vehicle
- 21 black knit hat found in rear of vehicle
- 22 blue pillow case found in vehicle
- 23 grey knit hat found in vehicle
- 24 work glove from rear of vehicle
- 25 roll of duct tape found in vehicle
- 26 knife with 15 inch blade found in vehicle
- 27 trace evidence sample from driver's seat
- 28 trace evidence sample from front passenger seat
- 29 trace evidence sample from middle seat
- 30 trace evidence sample from rear seat
- 31 shoe print from credit union
- 32 shoe print from credit union
- 33 shoe print from credit union
- 34 shoe print from credit union
- 35 shoe print from credit union

Details: On 11/12/96 two black males entered and robbed the above captioned credit union while one black male functioned as the getaway driver. The robbers used a stolen Chevrolet Suburban as the getaway vehicle. The loss in the robbery was \$44,300.00. Clothing and fiber evidence was recovered from the getaway vehicle.

Attn: Hairs and Fibers
DNA From: San Francisco To: Laboratory

Re: 91A-SF-118651, 03/21/1997

LEAD (s):

Set Lead 1:

LABORATORY

AT WASHINGTON, DC

	Process the enclosed evidence for hairs, fibers	and
DNA.	Suspects have been developed and caparisons will be	
	arded to the lab. Contact SAat the	San
		the
	ord Resident Agency,	
CC:	SA	
	SA	
	San Francisco (91A-SF-118651)	

b2 b6 b7C

3

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

03/24/1997 Date:

To: Laboratory

Attn: Hairs and Fibers

DNA

√Sacramento

From: San Francisco

SJRA

Contact:

Approved By:

Drafted By:

(Pending) Case ID #: 91A-SF-116529

166E-SC-29367 (Pending)

Title: UNSUBS;

> ALLIANCE FEDERAL CREDIT UNION 542 NORTH LAWRENCE EXPRESSWAY

SUNNYVALE, CA

1/10/96 BR(A) 00:SF

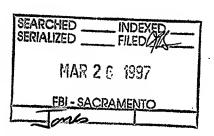
Synopsis: Evidence was obtained from the above captioned robbery. The lab is requested to process the evidence and hold it for future comparisons.

Administrative: This case is part of a series of takeover style robberies possibly associated with a criminal organization in Vallejo, CA. A multi-Agency Task Force is developing suspects that may be responsible for the robberies. The lab is requested to process the evidence from the robberies and compare them to the Task Force suspects. The Task Force is being worked out of the Sacramento Division under 166E-SC-29367.

Package Copy: Being forwarded under separate cover is the evidence listed under enclosures.

Enclosures:

1	9mm	cartridge
2	9mm	cartridge
3	9mm	cartridge
4	9mm	cartridge
5	9mm	cartridge
6		cartridge
7		cartridge
8		cartridge
9		cartridge
10	9mm	cartridge



166E-SC-29367-17

.b6 b7C To: Laboratory To: Laboratory Som: San Francisco Re: 91A-SF-116529, 03/24/1997

11	9mm cartridge
12	9mm cartridge
13	9mm cartridge
14	9mm cartridge
15	9mm cartridge
16	9mm cartridge
17	9mm cartridge
18	9mm cartridge
19	9mm cartridge
20	Shoe print from counter at window number two

Details: On 1/10/96 two black males entered the above captioned credit union and assaulted the tellers. One robber struck a teller with his weapon breaking the magazine and scattering 9mm rounds on the ground. The loss in the robbery was \$84,983.00.

To: Laboratory Fom: San Francisco

Re: 91A-SF-116529, 03/24/1997

LEAD (s):

Set Lead 1:

SA

LABORATORY

AT WASHINGTON, DC

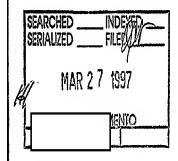
San Francisco (91A-SF-116529)

Process the enclosed evidence for prints. Suspects are being developed and commarisons will be forwarded to the Laboratory. Contact SA at the San Jose Resident Agency or SA at the Concord Resident Agency

CC: SA

b2 b6 b7C

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Copy Sent To Case Agent |WE-SC-29367-19 Ъ6 Ъ7С

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/26/1997

To: Laboratory

Attn: Hairs and Fibers

DNA

\Sacramento

San Francisco

SJRA/3 Contact:

Approved By:

Drafted By:

91A-SF-117748-19 Case ID #: (Pending)

166E-SC-29367-19 (Pending)

Title: UNSUBS;

AMERICAN ELECTRONICS ASSOCIATION CREDIT U

3375 SCOTT BOULEVARD SANTA CLARA, CALIFORNIA

7/2/96 BR(A) 00:SF

ARMED AND DANGEROUS

Synopsis: Evidence was obtained from the above captioned robbery. The lab is requested to process the evidence and hold it for future comparisons.

Administrative: This case is part of a series of takeover style robberies possibly associated with a criminal organization in Vallejo, CA. A multi-agency Task Force is developing suspects that may be responsible for the robberies. The lab is requested to process the evidence from the robberies and compare them to the Task Force suspects. The Task Force is being worked out of the Sacramento Division under 166E-SC-29367.

Package Copy: Being forwarded under separate cover is the evidence listed under enclosures.

Enclosures:

TITIC TO DO	41.00 •	
1B1	S1	Black ski cap
	S2	Black leather type glove
	S3	Brown cloth glove
	S4	Clothing "Wilson"
	S5	White handkerchief
	S6	Brown short sleeve coverall
	S7	(2) Green "Fila" shoes, (1) "Nike" shoe
	S8	Brown paper bag
	S9	Green "Gap" sweat shirt

b6 b7C To: Laboratory Attn: Hairs and Fibers

From: San Francisco

Re: 91A-SF-117748, 03/26/1997

	S10 S11 S12 S13 S14	Blue/White bandana Black baseball cap (1) Black "Nike" Airmen shoe Green extra large sweat pant Target plastic bag
1B2	V1 V2 V3 V4	Vacuum filter Vacuum Filter Vacuum filter Vacuum filter
1B3		(1) .380 Winchester bullet

Details: On 7/2/96 two black males entered and robbed the above captioned credit union. The robbers used a stolen Chevrolet Suburban as the get away vehicle. The loss in the robbery was \$116,700.00. Clothing, hair and fiber evidence was recovered from the getaway vehicle.

To: Laboratory

From: San Francisco

Re: 91A-SF-117748, 03/26/1997

LEAD (s):

Set Lead 1:

LABORATORY

AT WASHINGTON, DC

Process the enclosed evidence for hairs, fibers and DNA. Suspects are being developed and comparisons will be forwarded to the lab. Contact SA at the San Jose Resident Agency, or SA at the Concord Resident Agency,

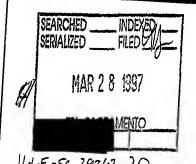
ARMED AND DANGEROUS

b2

b6 b7C

CC: 1- 91A-SF-117748 1- SA 1- SA

3



166E-SC-29367-20

Copy Sent To Case Agent

.b6 .b7C

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/26/1997

b6 b7C

To: Laboratory

Attn: Evidence Control

Hairs and Fibers

DNA

√Sacramento

رون^{ا/ س} From:

San Francisco

SJRA/3

Contact: SA

Approved By:

Drafted By:

Case ID #:

91A-SF-116722/17 (Pending)

166E-SC-2936720(Pending)

Title: UNSUBS;

FSC FEDERAL CREDIT UNION

2060 WALSH AVENUE

SANTA CLARA, CALIFORNIA

2/5/96 BR(A) OO:SF

ARMED AND DANGEROUS

Synopsis: Evidence was obtained from the above captioned robbery. The lab is requested to process the evidence and hold it for future comparison.

Administrative: This case is part of a series of takeover style robberies possibly associated with a criminal organization in Vallejo, California. A muti-agency Task Force is developing suspects that may be responsible for the robberies. The lab is requested to process the evidence from the robberies and compare them to the Task Force suspects. The Task Force is being worked out of the Sacramento Division under 166E-SC-29367.

Package Copy: Being forwarded under separate cover is the evidence listed under enclosures.

Enclosures:

One Blue/White bandana

Details: On 2/5/96, two black males entered and robbed the above captioned credit union. The loss in the robbery was \$13,887.00. The only item recovered was the blue and white bandana worn by one of the suspects. The Laboratory is requested to process the bandana for hair and fibers, or DNA which may be present, for

To: Laboratory From: San Francisco Re: 91A-SF-116722, 03/26/1997

later comparison to developed suspects.

ARMED AND DANGEROUS

CC: 1- 91A-SF-116722 1- SA 1- SA

b6 b7C

2

FEDERAL BUREAU OF INVESTIGATION

Date: 03/25/1997

To: Laboratory

Attn: Hairs and Fibers

DNA

Sacramento

From: San Francisco

(Santa Rosa RA)
Contact: SA

Approved By

Drafted By:

Case ID #: 91A-SF-118991 (Pending) 166E-SC-29367 (Pending)

Title: UNKNOWN SUBJECTS (3);

PATELCO CREDIT UNION 985 GOLF COURSE DRIVE ROHNERT PARK, CALIFORNIA

01/09/1997; BANK ROBBERY (A)

Synopsis: Evidence was obtained from the above captioned robbery. The Lab is requested to process the evidence and hold it for future comparison.

Administrative: This case is part of a series of takeover style robberies possibly associated with a criminal organization in Vallejo, California. A multi-agency task force is developing suspects that may be responsible for the robberies. The Lab is requested to process the evidence from the robberies and compare them to the task force suspects. The task force is being worked out of the Sacramento Division under 166E-SC-29367.

Package Copy: Being forwarded under separate cover is the evidence listed under enclosures.

Enclosures:

Rohnert Park Evidence Number	Descri	otion	b6
48253	Olive colored, hooded, located on the front p	zipper bassenge	ed sweatshirt b7C
48254	Olive colored sweatpants located on front floorboard, passenger side SEARCHED IND SERIALIZED FILE		
	Copy Sent To Case Agent	Al r	APR 0 1 1997

b2 b6 b7C To: Laboratory From: San Francisco

Re: 91A-SF-118991, 03/25/1997

Xet.

Rohnert Park Description Evidence Number 48255 Pair of shoes, size 12, "Original Rugged Outback," brown suede, with ties, located on the front floorboard, passenger side Black, possible sweater sleeve, made into 48256 a mask (tied in knot at one end and hole cut in middle), located on front floorboard, passenger side Pair of brown cloth gloves, located on front 48257 driver's side floorboard Pair of shoes, size 12, "Original Rugged 48260 Outback," leather type with ties, located on back passenger side floor Olive colored sweatpants located in middle 48261 of back seat floor Olive colored, hooded, zippered sweatshirt 48262 located on middle of back seat Pair of brown cloth gloves located on back 48263 seat, passenger side 48264 Black leather type backpack, "Finest Outdoor Gear Powder by Aspen," containing one wool type ski mask, located on back driver's side seat Trace evidence collection filter containing 48268 vacuumed trace evidence from driver's side front floorboard Trace evidence collection filter containing 48269 vacuumed trace evidence from driver's side front seat Trace evidence collection filter containing 48270 vacuumed trace evidence from driver's side back seat floor 48271 Trace evidence collection filter containing vacuumed trace evidence from driver's side

back seat

To: Laboratory From: San Francisco

Re: 91A-SF-118991, 03/25/1997

Rohnert Park <u>Evidence Number</u>	Description
48272	Trace evidence collection filter containing vacuumed trace evidence from passenger side front floor
48273	Trace evidence collection filter containing vacuumed trace evidence from passenger side front seat
48274	Trace evidence collection filter containing vacuumed trace evidence from passenger side back floor
48275	Trace evidence collection filter containing vacuumed trace evidence from passenger side back seat
53000	Honor Stretch Glove label found about four feet from driver's door

Details: At approximately 5:57 p.m. on 01/09/1997, two masked and armed bank robbers entered captioned credit union while a third robber waited outside in a stolen Chevrolet Suburban. Confusion inside the credit union and the getaway driver honking the horn caused the robbers to leave with no money. As they ran out of the credit union, one of the robbers fired a round into the floor which caused the bullet to disintegrate into fragments. The robber stopped and picked up the empty shell casing. Clothing and hair and fiber evidence were recovered from the getaway vehicle.

To: Laboratory From: San Francisco

Re: 91A-SF-118991, 03/25/1997

LEAD (s):

Set Lead 1:

LABORATORY

AT WASHINGTON, D.C.

Process the enclosed evidence for hairs and fibers and DNA. Suspects are being developed, and comparisons will be forwarded to the Lab. Contact SA Santa Rosa Resident Agency (San Francisco Division), at telephone number

b2 b6 b7С

FEDERAL BUREAU OF INVESTIGATION

	Precedence: ROUTINE			Date:	04/03/1997	
	To: Sacramento ·	At tn:	SSA SQUAD 3			6
. 4	From: Sacramento Fairfield RA Contact: SA				b	7C 2 6 7C
CK.	Approved By:	•				
	Drafted By:					
· . J	Case ID #: 1166E-SC-29367-1 (Pendir	ıg)			•	
,	Title: ROMPER ROOM; ITAR - VIOLENT CRIME/STREE	ET GANO	es/drugs			
	ARMED AND I	DANGERO	ous			
	Synopsis: To request status of the above-captioned case.	nis wri	iter's pa	rticip	ation in	
	Details: The Violence Suppression Task Force (VSTF) is comprised of investigators from the Vallejo Police Department (VPD), Vallejo, CA, the California Department of Justice (CALDOJ), Bureau of Narcotics Enforcement (BNE), Violence Suppression Unit (VSU), San Francisco, CA, San Francisco Division FBI and the Sacramento Division FBI. The Task Force has been operating since beginning of February 1997. This writer has participated in the meeting to help form the Task Force with the other VSTF members. In February of 1997, this writer was informed by SSA that this writer would be working 100% of the time with the VSTF in Vallejo, CA. Unfortunately cases were being assigned to this writer in addition to the other cases that this writer has been investigating. Due to the workload in the Fairfield RA, it has not been feasible to work 100% of the time in the VSTF Unit.					
	At this writer's file readvised this writer that this writer part-time or when available with tattempted to work with the VSTF 10 impossible with the amount of work	ter was the VS 00% of	s suppos FF. Thi the tim	ed to b s write e but :	oe working er has Lt is almost	
	It is requested that a c status of this writer's participat					
	ARMED AND I		UPLOAD	ED	COPY SENT TO CASE AGENT	
	To be meeting	done w/	ASAC		SEARCHED INDEXED	
0	931+c02, ec meer. J	41	18/97 es	p 11	de E-SC-29367-24	

07/BLJOI.EC

FEDERAL BUREAU OF INVESTIGATION

	Precedence: ROUTINE	Date: 03/12/1997	
	To: Sacramento		
	From: SA Squad 3/Valleio Violence Suppress Contact: SA	sion Task Force	
lR	Approved By:		b6 b7
	Drafted By:		
	Case ID #: 166E-SC-29367 (Pending)		
	Title: ROMPER ROOM; ITAR-Violent Crime/Street Gangs/Dr (OO:SC)	ugs;	
	Synopsis: Set forth lead.		
	Details: Captioned case involves a group operating from the North Vallejo area involvable-over robberies of credit unions and be responsible for over 30 robberies with tot million dollars. Investigation has identified individuals involved in this organization, identifiable assets. Investigation has also subjects may be involved in laundering productivities. Investigation has also result funds which are subject to seizure. In order to better facilitate the assets in this investigation and to involve specialist in the early stages of the investigating agent requests that lead be Specialist in this case.	lived in the violent anks. Subjects are al losses exceeding one fied approximately 52 many of whom have so indicated that seeds from their ed in the seizure of the asset forfeiture stigation, the	
	in chip cape.	, ზ6 ზ7C	
		assign lea UPLOADED	
	- 1 /	Copy Sent To	
	Lead to Bussey es	Case Agent	
	Lead To THE YER	STATIONED INDEXED	

166E-SC-29367-23

To: Sacramento From: SA

Re: 166E-SC-29367, 03/12/1997

b6 b7C

LEAD (s):

Set Lead 1:

SACRAMENTO

AT SACRAMENTO

Asset Forfeiture Sandra Disney will conduct appropriate investigation into named suspects in this case in order to identify assets possibly subject to seizure.

2

÷ = = 754

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE		Date:	03/21/1997
To: Sacramento	Attn:	SAC ASAC SSA	
From: SS: Squad 3	ხ6 ხ7C		
Approved By:			
Drafted By:	080rb01.ec	rb	
Case ID #: 166E-SC-29367	ending)		
Title: Romper Room; ITAR	•		
Synopsis: Summary of Vallejo	Task Forc	e Meeting on 3/	19/97.
the Vallejo Task Force working attending the meeting were the Vallejo Police Department Off Francisco Division, FBI Agent from Oakland RA, to prosecutor from Solano County District of California (EDC). Prosecutions in the EDC. The Northern District of California obtained from the meeting:	g the "Rom le task for icers, FBI s from the he Vallejo , and AUSA AUSA ere will al	ce members to i Agents from th Sacramento Div Chief of Polic will probably so be prosecuti	ries. Also nclude le San rision, SSA le, a b6 Eastern b7 handle the lons in the
 Since 6/1/95, the Vallejo banks in takeover style ro nine counties, 16 of the robb 	bberies.	The robberies h	
2. Last week (3/14/97). SA Department charged in a takeover style r agreed to cooperate and provi "cleared" nine of the bank rob were in EDC. The information defendant helps develop an ova	talked obbery in ded extens beries. I provided	ive information wo of those rob by that coopera	robbers The robber which bberies ting
3. On 2/11/97, the bank robb Creek. The Vallejo Task Forc As a result of that robbery a search warrants will be condu	e assisted nd the ens	in that invest uing investigat	igation. ion, six
4. On 2/19/97, the bank robb Fremont, CA. The Task Force			

UPLOADED COPY SENT TO SEARCHED INDEXED SERIALIZED SERIALIZED SERIALIZED

16E-SC-29367-25

To: Sacramento From: SSA Re: 166E-SC-29367, 03/21/1997

involved in that robbery who was also common to several other bank robberies. Additionally, a female was identified who used to work at that bank and who is associated with the Vallejo bank robbers. Two places where she has previously worked have been the victim of takeover bank robberies.

- 5. The Task Force has identified three separate groups from Vallejo who are committing the takeover style bank robberies. There are common points of association. One of the groups seem to rob using bandanas, one ski mask, and the other with sweater sleeves with a knot placed over the head.
- 6. Investigation has determined that some of the bank robbers leave the Vallejo, and California, area after bank robberies. Information has shown that the robbers traveled as far away as Washington and Louisiana. As an additional point of interest, a State of Washington town has recently experienced a rash of takeover style bank robberies. The aircraft carrier "Carl Vincent" is in town which apparently led investigators to think the robbers may have an association with the aircraft carrier. Washington investigators have inquired in Vallejo, and of the Task Force, whether any of the bank robbers may have joined the Navy and be on the carrier "Carl Vincent."
- 7. There are currently 18 subjects associated with the Vallejo takeover style bank robberies in custody.
- 8. The Task Force has identified 61 subjects as identified with the groups as possibly involved in bank robberies.
- 9. The Task Force has a "We Tip" telephone line coming into the Task Force for the public to provide information.
- 10. America's Most Wanted (AMW) has expressed an interest in profiling the Vallejo bank robbers and the Task Force. A joint decision was made to defer any AMW publicity at this time due to the high possibility of many unrelated leads when there is currently plenty of work to accomplish without the additional far reaching leads.
- 11. The Task Force is mailing an information bulletin concerning the Vallejo bank robbers to all California law enforcement agencies.
- 12. Equipment needs were discussed. The Task Force has acquired some equipment and needs additional equipment. FBI SF is going to try to provide additional radios. Golden One Credit Union has offered to provide several computer processing units (without the monitor). California Department of Justice BNE has provided some computer equipment. A copier is still needed.

To: Sacramento From: SSA Re: 166E-SC-29367, 03/21/1997

- 13. The Vallejo Task Force is interested in seizing any assets possible during the course of this investigation. Asset Forfeiture Specialist Sandy Disney is aware of the Task Force operation and may be asked to conduct more work in the course of this investigation. The Task Force is also going to request an the IRS take a more active role in identifying money laundering and possible targets for seizures based upon the bank robbery proceeds.
- 14. The Task Force has just finished gathering all the background information on the known bank robberies. They are currently looking for the best system for storing the information in computers for easy retrieval. They are looking for a system which is also conducive for use during court proceedings. The Task Force will consult with SSA concerning Rapid Start.
- 15. The next overall meeting concerning the task force will be on 4/17/97, at 1:30 p.m.

3

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE	Date: 04/01/1997
To: San Francisco Attn: S	SA
From: Sacramento Stockton RA Contact: SA]
Approved By:	ъ2 ъ6 ъ7С
Drafted By:),
Case ID #: 1266E-SC-29367-26(Pending) 91A-SF-116363-26 91A-SF-116456-26 91A-SF-116529-27 91A-SF-116652-10 91A-SF-116722-18 91A-SF-117112-12 91A-SF-117382-11	, b6 b7C
Title: ROMPER ROOM; ITAR; VIOLENT CRIMES/STREET GANGS/DRUGS OO: SC	S;
ARMED AND DANGERO	US
Synopsis: Debriefing of	·
Enclosures. Enclosed for Can Francisco a	are two copies of the FD- be be be be be be be be a be be be a be be be a be
Details: On 6/4/96, the Delta Valley Cre North El Dorado. Stockton. California, wa in a tal entered the bank wear: sweatshirts. was apprehended appreaafter the robbery in a traffic stop. guilty on 9/20/96 to the DVCU robbery.	edit Union (DVCII) 440 as robbed ke-over style robbery. ing masks and hooded
<u> </u>	
On 10/30/96 search warrants were residence and residence and interviewed subsequent to his residence confessed to robbing DVCU with sentenced on 3/31/97 by the State of Calif	esidence. vas being searched. vas
On 12/16/96, as part of polygraphed. showed deception during SEARCHED.	MIDSVER /
CASE AGENT. UPLOADED SERIALIZED	16dE-SC-29367-26

San Francisco From: Sacramento 166E-SC-29367, 04/01/1997

3/12/97 was again debriefed by writer and provided
detailed information on seven robberies
were responsible. also provided
including the fact that
California.
California.
On 3/14/97, writer reviewed FBI bank robbery files
(including witness statements and evidence) and was able to
identify all seven robberies
On 3/25/97, writer and Vice Officer
of the Vallejo Police Department visited the robbery sites
and further corroborated the information on the
credit union robberies. The following is a list of the robberies
1. GLENDALE FEDERAL BANK, 1641 Saratoga Avenue,
San Jose, California; 12/12/95; 91A-SF-116362.
2. GOLDEN BAY FEDERAL CREDIT UNION, 1600 North
Shoreline Boulevard, Mountain View, California;
12/29/95; 91A-SF-116456.
2 ALLTANGE REPUBLIC OPERIE INTOX CAO March To
 ALLIANCE FEDERAL CREDIT UNION, 542 North Lawrence, Sunnyvale, California; 1/10/96; 91A-SF-116529.
Summy vale, California; 1/10/96; 91A-SF-116529.
4. VALLEY CREDIT UNION, 1217 Oakmeade Parkway, Suite
105, Sunnyvale, California; 1/30/97; 91A-SF-116652.
100, paint, and carriering, 1,00,01, pir 110002.
5. FSC FEDERAL CREDIT UNION, 2060 Walsh Avenue,
Santa Clara, California; 2/7/97; 91A-SF-116722.
, , , , , , , , = =====================
advised that
responsible for the DVCU robberv. 440 North El Dorado. Stockton
California; 91A-SC-28358.
attempted to rob a credit union in Modesto, California,

b6 b7C b7D

b6

b7C

b7D

were responsible

were responsible for the Ebtel Federal Credit Union robbery, 5677-A Gibraltar Drive, Pleasanton, California, 5/23/96; 91A-SF-117439. had nothing to do with The red Nissan bearing California plate 1LBU507 this robbery. was possibly the car used in the attempt in Modesto, California.

in late May of 1996. Modesto Police Department and Modesto RA

Gibraltar Drive, Pleasanton, California, 4/8/96; 91A-SF-117112.

for the robbery of the Ebtel Federal Credit Union, 5677-A

could provide no information regarding the attempt.

San Francisco From: Sacramento 'To: Re: 166E-SC-29367, 04/01/1997 b6 b7C b7D involved in the Provident Credit Union robbery; 490 North El Camino Real. Belmont California, 5/10/96; 91A-SF-117382 vehicle in that robbery. is described as follows: Aliases Sex Race Hair Eyes Height Weight DOB CDL CII CDC FBI POB SSAN b6 is described as follows: b7C Race Sex Hair Eyes Height Weight

is described as follows:

Race Sex Height Weight Hair Eyes DOB

DOB CDL No.

*To: San Francisco From: Sacramento Re: 166E-SC-29367, 04/01/1997 FBI No. CDL No. SSAN CII No. is described as follows: Name Race b6 Sex b7C Hair Eyes Height Weight CDL No. DOB CII No. FBI No. SSAN

ARMED AND DANGEROUS

4

FEDERAL BUREAU OF INVESTIGATION

	Precedence: ROUTINE Date: 04/08/1997
	To: Laboratory Attn: Trace Evidence Unit
	San Francisco Attn: SA
	From: Sacramento Squad 3/Vallejo Violence Suppression Task Force Contact: SA
	Approved By:
	Drafted By: b6 b7c
	Case ID #: 166E-SC-29367 (Pending)
	Title: ROMPER ROOM; Violent Crimes/Street Gangs/Drugs; OO:SC
	ARMED AND DANGEROUS
,	Synopsis: Request to compare hair and saliva samples enclosed with evidence previously submitted to FBI Laboratory.
	Administrative: This investigation targets a organized group believed responsible for a series of violent takeover bank robberies throughout the Sacramento and San Francisco Divisions. This investigation is being conducted by a multi-agency task force comprised of several law enforcement agencies, as well as both the Sacramento and San Francisco field offices of the FBI.
`	Package Copy: Being forwarded under separate cover are items listed under enclosures.
	Enclosures: Evidence listed under 1B10, which includes the following:
	1. Head hair samples obtained from 2. Saliva sample obtained from
	3. Blood sample obtained from
Δ	Evidence listed under 1B11, which includes the following: 4. Head hair samples obtained from b6
1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	~
1 4 4 (1) -	Details: On 2/27/97, subjects date of birth
7 ₀₀ .	(no FBI number) ere arrested by the Vallejo Police
Ī	Department for possession for sale of cocaine, possession of stolen gun, possession of a clone phone. When arrested, he had a
099 BL	UPLOADED COPY SENT TO SEARCHED INDEXED SERIALIZED FILED SERIALIZED FILED 1005-51-272

To: Laboratory From: Sacramento Re: 166E-SC-29367, 04/08/1997

large amount of U.S. currency, which has been tied through investigation to the 2/19/97 robbery of First United Credit Union, in Fremont, California. The enclosed samples were taken subsequent to their arrest.

Investigation in this matter has identified both as members of the Romper Room criminal organization and possibly involved in robberies associated with this organization.

b6 b7C To: Laboratory From: Sacramento Re: 166E-SC-29367, 04/08/1997

LEAD (s):

Set Lead 1:

LABORATORY

AT WASHINGTON, DC

Will compare the enclosed hair and saliva samples with any evidence obtained from the cases previously submitted to the FBI Laboratory for examination under Sacramento file number 166E-SC-29367.

ARMED AND DANGEROUS

099BLJ03.ec



b2 b6 b7С

FEDERAL BUREAU OF INVESTIGATION

	Precedence:	ROUTINE	· ·	Date:	04/08/1997	
	To: Laborate	ory	Attn: Trace	Evri dence	<u>IInit</u>	
	San Fra	ncisco	Attn:			
		mento uad 3/Vall <u>eio Violen</u> ntact: SA	ce Suppression	Task For	rc e	b.
	Approved By:		<u>]</u> .			b'
	Drafted By:					
	Case ID #:	166E-SC-29367 -1 8(P e nd	ling) ·			
,	Title: ROMP Viol OO:S	ent Crimes/Street Ga	ngs/Drugs;			
		ARMED AND	DANGEROUS			
	Synopsis: R with evidence	equest to compare ha	ir and saliva ed to FBI Labo	samples oratory.	enclosed	
	believed res robberies th This investi force compri	ve: This investigat ponsible for a serie roughout the Sacrame gation is being cond sed of several law e ramento and San Fran	es of violent to ento and San Fra lucted by a mul- enforcement agen	akeover b ancisco b ti-agency ncies, as	bank Divisions. y task s well as	
		ckage Copy: Being f under enclosures.	orwarded under	separate	e cover are	
ι 'Λ	following:	Evidence listed und Head hair samples Blood sample obtai	. obtained_from	includes	s the	
14/91 132.		4/7/97, subject criminal history, wa or possession for sa		the Valle	e of birth ejo Police	
180 838 334 1 180 838 134 1	organization this organiz	stigation in this as a member of the and possibly involvation.	ne Romper Room	$\mathtt{crimina} T$	ated with	
UPI	LOADED	COPY	SENT TO E AGENT	SEARCH SERIAL!	ZED JINDEXED ZED JA FILED SA	
09981	Jos.ec			166E	Sc-29367-2	18

To: Laboratory From: Sacramento Re: 166E-SC-29367, 04/08/1997

LEAD (s):

Set Lead 1:

LABORATORY

AT WASHINGTON, DC

Will compare the enclosed hair and blood samples with any evidence obtained from the cases previously submitted to the FBI Laboratory for examination under Sacramento file number 166E-SC-29367.

ARMED AND DANGEROUS

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/11/1997

To: Laboratory

Attn: Evidence Control

IOSS Room 3372

Sacramento
San Francisco

From:

San Francisco

SJRA/3

Contact: SA

Approved By:

b6 b7C

Drafted By:

Case ID #:

91A-SF-116652 (Pending)

166E-SC-29367-A(Pending)

Title: UNSUBS;

VALLEY CREDIT UNION 1217 OAKMEADE PARKWAY SUNNYVALE, CALIFORNIA

1/30/96 BR(A) OO:SF

Synopsis: Evidence was obtained from the above captioned robbery. The lab is requested to process the evidence and hold it for future comparison.

Administrative: This case is part of a series of takeover style robberies possibly associated with a criminal organization in Vallejo, California. A multi-agency Task Force is developing suspects that may be responsible for the robberies. The lab is requested to process the evidence from the robberies and compare them to the task force suspects. The Task Force is being worked out of the Sacramento Division under 166E-SC-29367.

Package Copy: Being forwarded under separate cover is the following evidence listed under enclosures.

Enclosures:

Five shoe prints lifted from teller counter.

Details: On 1/30/97, two black males entered and robbed the above captioned credit union. The loss in the robbery \$17,982. The only items recovered were five shoe prints lifted from the teller counters.

The laboratory is requested to compare the enclosed

M

To: Laboratory From: San Francisco Re: 91A-SF-116652, 04/11/1997

\$6

shoe prints to the other shoe prints and shoes submitted under 91A-SF-118651,91A-SF-117748 and 91A-SF-116529.

Agen Agen		Conta	act SA	SA]			o Jos Conc		
CC:	1-912 1- SZ 1- SZ	<u> </u>	L16652]			•	
						_	b2 b6 b7C			

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Preceden	ce: PRIORITY		Date:	04/09/1997					
To: Lab	ooratory	Attn:	Latent Finger	print					
San	Francisco	Attn:	SA						
From: Sacramento Squad 3/Vallejo Violence Suppression Task Force Contact: SA									
Approved	By:		•	•					
Drafted	Ву:↓								
Case ID #: 91A-SC-27627-3(Pending) (166E-SC-29367-3)(Pending)									
	UNSUBS; First Federal · Cree 2755 · Cottage Way, Sacramento, CA; 12/12/95; Bank Robbery (A);	dit Union,							

ARMED AND DANGEROUS

Synopsis: Compare fingerprint records of below-listed suspects with enclosed latent prints recovered in captioned robbery.

Administrative: This investigation is part of a series of violent take-over style robberies of banks and credit unions throughout the Sacramento and San Francisco divisions. Suspects are believed responsible for over thirty robberies with total losses exceeding one million dollars. This investigation is being conducted utilizing a multi-agency task force designated the Vallejo Violence Suppression Task Force represented by both the Sacramento and San Francisco divisions. The task force is conducting this investigation under Sacramento file number 166E-SC-29367, captioned 'Romper Room; ITAR - Violent Crimes/Street Gangs/Drugs; 00:SC.'

Package Copy: Being forwarded under separate cover are latent fingerprint lifts listed under enclosures.

Enclosures:

099BLJ01.ec

(00:SC)

#1 - located on one of three bananas;

#2 - located on little finger of latex glove CJ-2 #3 - located on middle finger of latex glove CJ-2

#4 - located on little finger of latex glove CJ-3

#5 - located on ring finger of latex glove CJ-3

HPLOADED

COPY SENT TO CASE AGENT

SEARCHED_

166E-56-29367-

b2 **b**6

To: Laboratory From: Sacramento

Re: 91A-SC-27627 (Pending)

04/09/1997

166E-SC-29367 (Pending),

#6 - located on index finger of latex glove CJ-3

#7 - located on thumb of latex glove CJ-3

#8 - located on sunglasses #9 - located on sunglasses

#10 - located on shopping bag

#11 - #28 located on getaway vehicle

Details: On 12/12/95, captioned credit union was robbed by two black males wearing masks and gloves. Subjects robbed the teller drawers and vault, fleeing the credit union with approximately \$103,681.00. Subjects were observed fleeing in a stolen vehicle which was later recovered in close proximity to the credit union. Found inside of the vehicle was the clothing worn by the robbers, to include masks and latex gloves.

Clothing items have been forwarded to the FBI Laboratory, Trace Evidence Unit, and assigned to Laboratory Examiner Karen Lanning.

On 12/15/95, the stolen vehicle and certain items seized from within were processed by Sacramento County Sheriffs Department Crime Scene Technicians. The following latent prints, listed as enclosures in this communication, were developed as a result of that examination:

#1 - located on one of three bananas;

#2 - located on little finger of latex glove CJ-2

#3 - located on middle finger of latex glove CJ-2

#4 - located on little finger of latex glove CJ-3

#5 - located on ring finger of latex glove CJ-3 #6 - located on index finger of latex glove CJ-3

#7 - located on thumb of latex glove CJ-3

#8 - located on sunglasses

#9 - located on sunglasses

#10 - located on shopping bag

#11 - #28 located on getaway vehicle

Task force investigation into this series of take-over robberies has identified numerous members of this gang of bank robbers. The following subjects are considered most likely suspects in captioned credit union robbery due to confidential informant information as well as similarities in modus operandi, description and timing to other robberies:

> b6 b7C

To: Laboratory From: Sacramento
Re: 91A-SC-27627 (Pending) 166E-SC-29367 (Pending),
04/09/1997

b6 . b7C To: Laboratory From: Sacramento Re: 91A-SC-27627 (Pending)

04/09/1997

166E-SC-29367 (Pending),

LEAD (s):

Set Lead 1:

LABORATORY

AT WASHINGTON, DC

FBI Laboratory is requested to compare the inked prints on file for the above-listed suspects with the enclosed latent fingerprints obtained from the getaway vehicle used in captioned robbery.

ARMED AND DANGEROUS

00:SC

FEDERAL BUREAU OF INVESTIGATION

•			!				
Precede	nce: ROUTINE	-	*/	Date:	04/10/1997		
To: Lal	boratory	Attn:	Trace E	Vidence	Unit .		
Saı	n Francisco	Attn:					
From: Sacramento Squad 3/Valleio Violence Suppression Task Force Contact: SA							
Approve	d By:						
Drafted	Ву:		. b2 .b(.b*				
Case ID	#: 166E-SC-29367-3 ² (Pend:	ing)					
Title:	ROMPER ROOM; Violent Crimes/Street Gan	ngs/Dru	qs;	,			

ARMED AND DANGEROUS

Synopsis: Request to compare hair and saliva samples enclosed with evidence previously submitted to FBI Laboratory.

Administrative: This investigation targets a organized group believed responsible for a series of violent takeover bank robberies throughout the Sacramento and San Francisco Divisions. This investigation is being conducted by a multi-agency task force comprised of several law enforcement agencies, as well as both the Sacramento and San Francisco field offices of the FBI.

For information of the FBI Laboratory, the following Sacramento Division cases associated with this group have leads pending before the FBI Laboratory:

91A-SC-26805 CMT Vallejo Credit Union, Vallejo, CA 6/30/95 (Lead set to FBI Laboratory in EC, dated 3/5/97)

4/14/67 180835013232 185849, 180835013232 Fed x 32 Jul & P. P.

91A-SC-27066 CMT Credit Union, Vacaville, CA 8/4/95 (Lead set to FBI Laboratory in EC, dated 3/14/97)

UPLOADED

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\$ 166E-5c-29347-3

098BLJ02.2C

To: Laboratory From: Sacramento Re: 166E-SC-29367, 04/10/1997

91A-SC-27491 US Bank, Davis, CA 11/14/95 (Lead set to FBI Laboratory in EC, dated 3/10/97)

91A-SC-27617 Golden One Credit Union, Sacramento, CA 12/7/95

(Lead set to FBI Laboratory in EC, dated 12/11/95. Note that FBI Laboratory report dated 2/14/96 indicated recovery of Negroid hairs from submitted Q1 and Q2 hats.)

91A-SC-27627 First Federal Credit Union, Sacramento, CA 12/12/95 (Lead set to FBI Laboratory in EC, dated 3/5/97)

91A-SC-27879
US Bank
West Sacramento, CA
2/20/96
(Lead set to FBI Laboratory in EC, dated 3/10/97)

91A-SC-28358
Delta Valley Credit Union
Stockton, CA
6/4/96
(Lead set to FBI Laboratory in EC, dated 6/11/96)

91A-SC-28535 Campbell Soup Credit Union, Sacramento, CA 7/24/96 (Lead set to FBI Laboratory in EC, dated 4/10/97)

91A-SC-29188 CMT Credit Union Vallejo, CA 1/8/97 (Lead set to FBI Laboratory in EC, dated 3/10/97) To: Laboratory From: Sacramento Re: 166E-SC-29367, 04/10/1997

Additionally, the following San Francisco Division cases associated with this group have leads pending before the FBI Laboratory:

91A-SF-118630
Western Hospitals Federal Credit Union,
Concord, CA
11/7/96
(Examiner assigned identied as

91A-SF-118696
Safe America Federal Credit Union,
Concord, CA
11/19/96
(Examiner assigned identified as

b6

b7C

91A-SF-118840
Shell Western States Federal Credit Union,
Martinez, CA
12/16/96
(Examiner assigned identified as

91A-SF-119304 First United Services Credit Union, Fremont, CA 2/19/97

91A-SF-118991 Patelco Credit Union, Rohnert Park, CA 1/9/97

91A-SF-116722 FSC Federal Credit Union, Santa Clara, CA 2/5/96

91A-SF-116529 Alliance Federal Credit Union, Sunnyvale, CA 1/10/96

91A-SF-117748 American Electronics Association Credit Union, Santa Clara, CA 7/2/96 To: Laboratory From: Sacramento Re: 166E-SC-29367, 04/10/1997

91A-SF-118651 Alliance Federal Credit Union, Sunnyvale, CA 11/12/96

Package Copy: Being forwarded under separate cover are items listed under enclosures.

Enclosure following	s: Evidence listed under 1B8, which inclu	des the
following	 Head hair samples obtained from Saliva sample obtained from Blood sample obtained from Evidence listed under 1B9, which includes 	the
	4. Head hair samples obtained from 5. Saliva sample obtained from 6. Blood sample obtained from	
Date 27		—
<u>Decails:</u>	On 4/5/97, subjects	date of
Details:	On 4/5/97, subjects	Idate of
	were arrested by the Vallejo	, Police
Departmen		, Police
Departmen	were arrested by the Vallejo t for possession of a stolen vehicle. The ere taken subsequent to their arrest.	Police enclosed
Departmen	were arrested by the Vallejo t for possession of a stolen vehicle. The	Police enclosed
Departmen samples w	were arrested by the Vallejo t for possession of a stolen vehicle. The ere taken subsequent to their arrest. Investigation in this matter has identifi	e Police enclosed

b7C

To: Laboratory From: Sacramento Re: 166E-SC-29367, 04/10/1997

LEAD (s):

Set Lead 1:

LABORATORY

AT WASHINGTON, DC

Will compare the enclosed hair and saliva samples with any evidence obtained from the cases previously submitted to the FBI Laboratory for examination, which are also listed under the Administrative Section of this communication.

ARMED AND DANGEROUS

Precedence: ROUTINE		Date: (04/15/1997
To: Laboratory	Attn:	Evidence Control Hair and Fibers Latent Prints DNA	L
Sacramento San Francisco		DNA	
San Francisco SJRA/3 Contact: SA	,	· .	`
Approved By:		.b6	
Drafted By:		1b7C	
Case ID #: 91A-SF-118069-15(Pend 166E-SC-29367-34(Pend	ling) ling)		
Title: UNSUBS; BANK OF AMERICA 384 SAN ANTONIO ROAD MOUNTAIN VIEW, CALIFORNI AUGUST 17, 1996 BR(A) OO:SF	IA		
ARMED ANI	DANGER	ous	
Synopsis: Evidence was obtained robbery. The lab is requested to it for future comparison.	d from t	he above captione ss the evidence a	ed and hold
Administrative: This case is particle of the Modern of the Sacramento Division of the Modern of the Modern of the Sacramento Division of the Sacramento Divi	ith a cr gency Ta e for th ce from . The T	iminal organizat sk Force is devel e robberies. The the robberies and ask Force is bein	ion in loping e lab is d compare
Package Copy: Being forwarded a following evidence listed under			the
Enclosures: 1 13 latent f: 2 One multi-co		illow case	
Details: On 8/17/96, two black above captioned bank. The loss The only items of evidence record	males e in the vered we	SEARCHED INDEX ntsesses of robbery was \$9,5 re the Athrigt easily	d 48he.) 88.00.
Copy Sent To Case Agent	μ·	FBI-SACRAMENT	29361-34

To: Laboratory From: San Francisco Re: 91A-SF-118069, 04/15/1997

the multi-colored pillow case.

The laboratory is requested to compare the enclosed fingerprints and any fibers or DNA evidence to the developed suspects.

Ageno Ageno		or SA	at the San Jose Resident at the Concord Resident
ngend	· · · · · · · · · · · · · · · · · · ·	_} ARMED	AND DANGEROUS
CC:	1- 91A-SF-118069 1- SA 1- SA		b2 b6 b7C

recedence: ROUTINE Date: 04/15/1997
O: Laboratory Attn: Evidence Control IOSS Room 3372
Sacramento San Francisco San Francisco SJRA/3 Contact: SA
pproved By: b6
rafted By:
lase ID #: 91A-SF-116456-8 (Pending) 166E-SC-29367-35 (Pending)
GOLDEN BAY FEDERAL CREDIT UNION 1600 N. SHORELINE BLVD. MOUNTAIN VIEW, CALIFORNIA 12/29/95 BR(A) OO:SF
ARMED AND DANGEROUS
ynopsis: Evidence was obtained from the above captioned cobbery. The lab is requested to process the evidence and hold to for future comparison.

Administrative: This case is part of a series of takeover style robberies possibly associated with a criminal organization in Vallejo, California. A Multi-Agency Task Force is developing suspects that may be responsible for the robberies. The lab is requested to process the evidence from the robberies and compare them to the task force suspects. The Task Force is being worked out of the Sacramento Division under 166E-SC-29367.

Package Copy: Being forwarded under separate cover is the following evidence listed under enclosures.

Enclosures:

One shoe print lifted from teller counter.

Details: On 12/29/95, two black males entered and robbed the above captioned credit union. The loss in the robbery was \$1,623.00. The only item of evidence recovered EANGLED to FILE PLANT FILE PLANT FROM the counter.

Copy Sent To Case Agent APR 2 4 1997

FBI - SACRAMENTO

llde-Sc-29361-35

To: Laboratory From: San Francisco

Re: 91A-SF-116456, 04/15/1997

The laboratory is requested to compare the enclosed shoe print to the other shoe prints and shoes submitted under 91A-SF-118651, 91A-SF-117748, 91A-SF-116529 and 91A-SF-116652.

Contact SA Agency, Agency,	or SA	the San Jose Resident at the Concord Resident
	ARMED AND DANGEROUS	3

b6 b7C

CC: 1- 91A-SF-116456 1- SA 1- SA

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE Date: 04/15/1997 To: Laboratory Attn: Evidence Control DNA Analysis Unit Firearms/Toolmarks Unit Latent Fingerprints Unit Hairs and Fibers Unit **√**Sacramento San Francisco From: | San Francisco SJRA/3 Contact: Approved By: Ъб b7C Drafted By: 91A-SF-116362~\(\mathbb{H}\)(Pending) Case ID #: 1166E-SC-29367-36 (Pending) Title: UNSUBS; GLENDALE FEDERAL BANK 1641 SARATOGA AVENUE SAN JOSE, CALIFORNIA 12/12/95 BR(A) 00:SF ARMED AND DANGEROUS Synopsis: Evidence was obtained from the above captioned robbery. The lab is requested to process the evidence and hold it for future comparison. Administrative: This case is part of a series of takeover style robberies possibly associated with a criminal organization in Vallejo, California. A Multi-Agency Task Force is developing suspects that may be responsible for the robberies. The lab is requested to process the evidence from the robberies and compare them to the task force suspects. The task force is being worked out of the Sacramento Division under 166E-SC-29367. Package Copy: Being forwarded under separate cover is the following evidence listed under enclosures. Enclosures: One Ruger 9mm P-85 serial #309-49862

To: Laboratory From: San Francisco

Re: 91A-SF-116362, 04/15/1997

One brown paper bag
One Coors beer bottle
One Sheaf Stout beer bottle

Details: On 12/12/95 two black males entered and robbed the above captioned bank. The loss in the robbery was \$960.00. Items recovered as evidence are listed under enclosures.

The Laboratory is requested to compare the enclosed evidence to the other evidence already submitted under 166E-SC-29367. The Laboratory is additionally asked to hold the evidence for comparison to other evidence submitted and suspects developed by the Task Force.

Agency, Agency,	Contact SA	or SA					esident Resident
		ARMED	AND	DANGEROU:	3		

b2 b6

b7C

	Precedence: 1	ROUTINE		Date:	04/04/1997	•
	To: Laborator	· cy		aterials Ana	lysis	
	San Franc	cisco	Attn: Si	nit. A	1	
		ento Ekton RA tact: SA				
	Approved By:		•	b 6		
	Drafted By:			b7C		
1	Case ID #: 120	66E-SC-29367-3 Pend 1A-SF-119304 ₍ 2 (Pend	ing) ling)			
		R ROOM; - VIOLENT CRIME/STR	EET GANGS	/DRUGS		
49	Synopsis: Ev	idence obtained in	above cap	tioned bank	robbery.	
	evidence. The bank robberies Vallejo, Calismulti-agency Suppression Taper Divisions force is investigated by the SC-29367, caper SC-29367, caper street by the bank robbers.	e: FBI Laboratory in is case is part of some conducted by an offernia. The organitask force designatesk Force. Both the are participating stigating the group tioned (ROMPER ROOM The Laborance.	a series organized organized is zation is ed the Value Sacrame in this to under Sacrame; VIOLENT	of violent t group operat being inves llejo Violen nto and San ask force. cramento FBI CRIME - STR	ake-over ing from tigated by a t Francisco The task file 166E-	
	bands and size	Enclosed for the La e 62 Janka rubber k it Union. Also end r bands obtained fr	ands obta losed for	ined from Fi the Laborat	rst United ory are	
4/17/97	armed black masked the tel	2/19/97, captioned ales. One of the r ler for access to t \$100,000 and used t	obbers ju he vault.	mped the cou The robber	nter and s obtained	
18 14 3 Fed -X #3180838875	was arrested		rnia. mately \$1 nis arrest ed the mo	was banded	irst United	b6 b7C
ŲF	PLOADED	Copy Sent To Case Agent	A ^f	CERN.	CHED_INDEXED_ CHESTOP FUED AGES OF - SC-29367	ن ~37

To: Laboratory From: Sacramento

b6 b7C

Re: 166E-SC-29367, 04/04/1997

rubber bands. First United Services
Credit Union, advised that most of the money that the robbers
took was not banded by Federal Reserve bands. Once the credit
union receives money from the Federal Reserve they take the bands
off the money and replace the bands with rubber bands.

To: Laboratory From: Sacramento Re: 166E-SC-29367, 04/04/1997

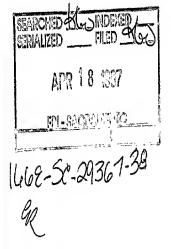
LEAD:

LABORATORY

b7C b6

AT WASHINGTON, D.C.:

Process the items enclosed to see if the rubber bands taken from are one and the same as the rubber bands obtained from First United Services Credit Union.



(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence:	ROUTINE		Date:	04/16/1997
To: Laborat	cory	Attn:	Evidence Cont IOSS Room 337	72
Sacrame San Fra			Latent Finger Firearms/Tool	print Unit .marks Unit
SJ	rancisco RA/3 entact: SA		ъ7C	
Approved By:				
Drafted By:				
Case ID #:	91A-SF-116213 (Close 166E-SC-29367-3 (Pend	ed) ingM	w-f	
1096 SAN	DALE FEDERAL BANK BLOSSOM HILL ROAD JOSE, CALIFORNIA 4/95			

ARMED AND DANGEROUS

Synopsis: Evidence was obtained from the above captioned robbery. The lab is requested to process the evidence and hold it for future comparison.

Administrative: This case is part of a series of takeover style robberies possibly associated with a criminal organization in Vallejo, California. A Multi-Agency Task Force is developing suspects that may be responsible for the robberies. The lab is requested to process the evidence from the robberies and compare them to the Task Force suspects. The Task Force is being worked out of the Sacramento Division under 166E-SC-29367.

Package Copy: Being forwarded under separate cover is the following evidence listed under enclosures.

Enclosures:

One .380 caliber Winchester shell casing
One .380 caliber expended round
Two fingerprints, steering column/stolen car
One shoe print from teller counter

Copy Sent To Case Agent To: Laboratory From: San Francisco

Re: 91A-SF-116213, 04/16/1997

Details: On 11/14/95 two black males entered and robbed the above captioned bank. During the robbery one subject shot a computer printer while climbing over the teller counter. The loss in the robbery was \$4,050.00. Items recovered as evidence are listed under enclosures.

The Laboratory is requested to compare the enclosed evidence to the other evidence already submitted under 116E-SC-29367. The Laboratory is additionally asked to hold the evidence for comparison to other evidence submitted and suspects developed by the Task Force.

Agenc Agenc	у, У,	Contact SA	or SA				the San Jose Resident at the Concord Resident
			ARMED	AND	DANGER	OUS	3
CC:	1-	91A-SF-116213					

b2 b6 b7C

1- SA 1- SA

	Date of transcription $\frac{4/16/97}{}$	
Bank of America.	California,	
telephone having been advis	sed as to the identity	
of the interviewing agent and the purpose	of the interview,	
furnished the following information:		b6
advised that		.b7 .b7
would be sitting in on the interv	iew as she had some	
information to offer regarding		
, ,		
advised that	started working	
	and ceased employment ceased employment on	
on added that her own volition. had been employed		7
ner own voricionnad been emproyed	Bank of	
America. In that capacity	1	
]
Bank of America	would be	•
to transfer money		`l- C
		b6 b7C
		b7D
advised that codes an		
place which prohibits the transfer of fund	s from one persons	
account to a second persons account. He a a joint account, such as a husband or wife	ded that a person with	
transfer funds to his or her personal acco	unt because the other	
person has a right to those funds as Well.	He stated: however.	
person has a right to those rands as weart		
stated that the only		
America	for the	b6
purpose of making account transfers involv	ing two different	b7C
peoples accounts would be to have a list o		b7D
holders. He said that,	he would be	
able to access those accounts and determin	e ir any improper money	
transfers took place.		
		_
estigation on 4/15/97 at Pleasant Hill, CA		_
" 166E GG 20267 - 29	te dictated 4/16/97	
# 166E-SC-29367 - 59 Dai	e dictated 4/10/3/	
SA jjs		
<u> </u>		
s document contains neither recommendations nor fonclusions of the FBI. It is the property of	the FBI and is loaned to your agency;	
ind its contents are not to be distributed outside your agency.		

166E-SC-29367

Continuation of FD-302 of	, On 4/15/97 , Page
received an anonymous call caller had stated that	sed that the Bank of America had The
	Security was advised; however,
lacking any additional inf	formation, no further investigation was

b6 b7С b7D

Precedence: ROUTINE		Date:	04/07/1997		
To: Los Angeles					
(From: Sacramento Stockton RA Contact: SA					
Approved By:					
Drafted By:					
Case ID #: 166E-SC-29	367 (Pending)	•			
Title: ROMPER ROOM ITAR - VIOLENT OO: SC	CRIMES/STREET GANGS/DI	RUGS;			b6 b7C
	ARMED AND DANGEROUS				
Synopsis: Request to	nterview California	•			
Details: On 6/4/97, Do El Dorado, Stockton, Company Stockton, Company Sweatshirts. sweatshirts. after the robbery in a guilty on 9/20/96 to the stockton, Company Stockton,	alifornia. was robbed in a take-or in a take	over style masks and	robbery. hooded inutes	Ъ6 Ь7С Ь7D	
		0/30/96, s	earch	_	
warrants were executed residences. residence being search. State of California.	vas <mark>interviewe</mark> d subseq	d to robbi	ng DVCU		
On 3/12/97, provided detailed information of was resp		including	also the fact	b6 b7C b7D	
in Vacaville, Californ			<u> </u>		
On 5/23/96, were arrested for robb California. Pleasanton robbery and institutions.	were cl	harged wit	h the .]	
Copy Sent To This case is Case Agent UPLOADED	part of a series of v	SEARCHED	INDEXED		
	A 11/208-50-29361	-41 09	74TL03.6	2C	

To: Los Angeles From: Sacramento

Re: 166E-SC-29367, 04/07/1997

robberies conducted by an organized group operating from Vallejo, California. The organization is being investigated by a multiagency task force designated the Vallejo Violent Suppression Task Force. Both the Sacramento and San Francisco FBI Divisions are participating in this task force.

It is requested that sometime during the week of April	
28, 1997 through May 2, 1997, writer and of	
the Vallejo Police Department interview regarding his	be
involvement in credit union robberies and association	b.
and other associates of the Romper Room	
gang.	

ARMED AND DANGEROUS

b6 b7С

b2 b6 b7C

Precedence:	ROUTINE			Date:	04/16/1997
To: Sacrame	nto	Attn:	SA		
Sq	rancisco uad 13/CRA ntact: SA				
Approved By					
Drafted By:	2 VI VI 118118				
Case ID #:	166C-SC-29367 (Pend	ling)			
Title: ROMP Viol OO:	ent Crimes/Street	angs/Dru	gs;		
	ARMED AI	ND DANGER	ous		
Synopsis: R America rega	eport <u>of interview</u> rding	of			Bank of
Enclosures: copies of an	Enclosed for Sacra FD-302 reflecting			riginal	and two
information He had been rec	regarding former B was interviewed received by the Valle	garding a jo P.D. r	nonymou egardin	g	ation that
	of the Romper Room captioned investi		rently.	being in	vestigated
	ARMED A	ND DANGER	ROUS		
**					
			ARCHED ACRIALIZED	INDEXED	(Inc.)
Copy S Case /					
	<i>'</i> 9 √ 1111		APR 1	S 1997	
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DATE	Name of the last o				

Precedence: ROUTINE Date: 04/07/1997

To: Sacramento Attn: Squad 3

From: SA

Fairfield RA Contact: SA

Approved By: b6 b7C

Drafted By:

Case ID #: 166E-SC-29367 (Pending)

Title: ROMPER ROOM;

ITAR-VIOLENT CRIMES/STREET GANGS/DRUGS

ARMED AND DANGEROUS

Synopsis: To report the Violent Suppression Task Force (VSTF) participation in a controlled surveillance of a credit union in the Fairfield, California area.

Details: On 3/5/97 investigators from the VSTF Vallejo, California developed information concerning a possible armed takeover robbery of the Anheuser Busch/Patelco Credit Union located at 2351 North Watney Way, Suite A, Fairfield, California. This information had been obtained after the notification of the Police Department and financial institutions in the area concerning possible stakeouts of their establishments. personnel at the credit unions had contacted the VSTF concerning two males who had possibly staked out the credit union. personnel advised that on 2/28/97 at approximately 3:12 p.m. two black males who were not customers of the credit union had entered into the credit union and looked around the lobby area. The males after being in the credit union for approximately one to two minutes turned around and had left the credit union. credit union had a constantly operating video cassette recorder on which caught the males walking in the lobby but was of such poor quality that no positive identification of the males could be made by the investigators.

It was determined by the investigators on 3/5/97 that the credit union normally received a Brinks armored car cash shipment on Thursday between 9:00 and 10:00 a.m. Due to the fact that there had possibly been a stakeout of the credit union it was determined that on 3/6/97 a controlled surveillance involving the VTSF members and Fairfield Police Department (FPD) officers would be involved. A meeting was held at approximately 6:00 a.m. on 3/6/97 in Vallejo, California. At that time it was learned that investigators from the Bureau of Narcotics Enforcement (BNE) who have an office near the credit union had observed four black males at approximately 10:30 p.m. looking through the windows of

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b6 b7C

To: Sacramento From: SA Re: 166E-SC-29367, 04/07/1997

the credit union. This had occurred on 3/5/97.

The controlled surveillance of the credit union occurred on 3/6/97 and 3/7/97 with the VSTF and the Fairfield PD Officers. The robbery did not occur. It was learned later through a confidential informant that one of the possible

This information is to document the VSTF gathering of evidence and participation in the above controlled surveillance.

ARMED AND DANGEROUS

+4

	Prece	edence:	ROUTINE'				Date:	04/07/1997	
/	To:	Sacram	ento		Attn:	SSA Squad 3			•
	From	F	amento airfield.RA ontact: SA]		,	ከ6 ከ70
	Appro	oved By	:				•		٠
•	Draft	ed By:	,						
J	Case	ID #:	166E-SC-293	67 (Pend	ing)		•		•
	Title		PER ROOM; R-VIOLENT CR	IMES/STRE	ETS GAN	GS/DRUGS	;		
			•	ARMED AND	DANGER	ous		•	
	Task warra	Force ants for	To document (VSTF) in th r suspects i reek, Califo	e service nvolved i	of sear	rch warr eover Cr	ants and	larrest	
		sures:	Enclosed w Plans for th						,
. [Walnumales the (robbe Viole advis provi of ve area infor (WCPI males deter noted of the	credit of conduction of California conduction of California conduction conduc	er Room Gang	a, was rod takeove committing ek invest sk Force hich had Department and and the Credided, the alifornia he Vallej nections The ot	bbed by r of the g the r igators (VSTF) just oct (VPD) possible what to t Union Walnut, stopp o, Caliand alse was	three as e Credit obbery. had con in Valle curred. working e suspection for the fornia as o association the	rmed mal Union a After to tacted to to Cali on the ts, desc or while equent to lice Dep	es. The and fled the the fornia, to VSTF criptions doing an the partment the three ere should be the members was County	ь6 ъ7с
	robbe	ery.	he WCPD even	w	ere rel	eased fr	com custo	ody on	,
	bail.	<i>r</i> iduals	ng the inves had also pa	rticipate	d in th		ng, hidi	.ng of	در میرا
ne	looi	ue l	iscluded.	en Sevi	al_			-SC-293	,6143
			y Sent To e Agent				SEARCHEDSERIALIZE	INDEXED	
01.	ec	•				-	SEVINFIXES	DOUR HOS	

To: Sacramento From: Sacramento Re: 166E-SC-29367, 04/07/1997

400mm

evidence or participating in the escape of the three subjects.

On 2/21/1997, numerous law enforcement officers from the WCPD, VPD, and VSTF were involved in eight search warrants at different residences in the Vallejo, California area. There were also two Ramey warrants

of these males had participated in parts of the robbery. The search warrants were served and other items of evidence such as drugs and weapons were obtained at a few of the residences. Additional cases were made against the occupants who were residing at the residences. were subsequently arrested after the service of the search/arrests warrants.

b6

b7C

This EC is to document the participation of the VSTF in the search/arrest warrants served in the Vallejo, California area on individuals who were responsible for takeover Credit Union robberies.

ARMED AND DANGEROUS

OPERATION PLAN FOR 2-21-97

SYNOPSIS: On 2-11-97 a 2 Arrested at that time w	211 PC occurred at the Mt. Diablo Federal Credit Union in Walnut Creek. vere:
of the two listed suspelled to the obtaining of	tent investigation information was developed which led to the identification ects as being involved in the robbery. Information was also gathered which a search warrant which authorizes the search of the locations listed below: y to serve those search/Ramey warrants.
LOCATIONS:	re
1)	
2)	
→ ³⁾	d
4)	of the state of th
5)	floral print pillowers
3)	Floral print pilloners
6)	white baneball cap
7)	
8)	
SUSPECT	
1)	
ー大 ²⁾	
·	

<u>VEHICLES:</u>				
1)			b2	
2)			b6 b7C	
3)				
4)				
<u>ASSIGNME</u> CAS	<u>VTS:</u> E AGENT:	-]
INT	ELLIGENCE:			
TEA	M 1:			
			Finder/K&A Shield/entry Entry Supervisor/entry Entry Entry Key/entry	
TEA	AM 2:			
			Finder/K&A Shield/entry Entry Supervisor/entry Entry Entry Key/entry Pry toll/entry	

TEAM 3:	
Location	Finder/K&A Shield/entry Entry Supervisor/entry Entry/supervisor Entry Key/Entry
TEAM 4:	Finder/K&A Shield/entry/supervisor Entry Supervisor/entry Entry Entry/supervisor Key/entry Entry
1) 2)	<i>;</i>
DISPATCH: WATCH COMMANDER:	,

b2 b6 b7C

CONTINGENCIES:

- SAFETY FIRST
- Shots fired prior to entry...establish perimeter; evaluate; notify Vallejo PD.
- Shots fired after entry...Identify and neutralize threat; rescue any down officers; Establish peremiter; evaluate; notify Vallejo PD.
- Do not bypass any unclear threats.
- Call out any shots (eg. Dog, Suspect, Accidental, etc.).
- Utilize AVALANCHE for imminent threat to life situation.
- You catch, you clean.

CONSIDERATIONS:

- 1) During search be cognizant of evidentiary concerns (ie.fingerprints, fibers, etc.)
- 2) Alert finder or supervisor of any dicoveries, before moving.
- 3) All money should be handled by supervisor and finder.
- 4) Photo everything and everyone (pre-search and post search).
- 5) Practice professionalism.
- 6) Be alert for items associated with other than this case (ie. Other robberies, H&S Violations, etc.).

7) Questions and ne	tc.). eds should be addressed	iumbers above).
TEAM 5: Location:		

TE	AM 6: Location:				
	•				
Tì	EAM 7: Location:		•		Ъ6 Ъ70
		•			
	EAM 8:			,	
•	EAM 8: Location:				

(06;0	1/1935)	,

Precedence:	ROUTINE	Date: 04/23/1997	
To: Sacrame:	nto Attn: Fairfi	eld RA	
	ITC vestigative Information Services ontact:	Center (IISC)	,
Approved By:	b2 b6 b7C		
Case ID #:	166E-SC-29367 (Pending)		
Title:			
Synopsis: D	atabase searches conducted by the	Butte ITC	
results of is a copy of	Attached are copies of printouts nquiries conducted by the Butte I an accomplishment/reply form. I he IISC accomplishments on this f	TC. Also attached t is requested that	b 6
was 4/97, li California. the state of found for ownership re	st activity for social security number an address of This social security number was California. No property ownersh Property ownership is listed to cords were found for address the know if I can search anything for	issued in ip records were for address No property	Ъ7С

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166E-SC-29367-HN

La s

To: Sacramento From:

Re: 166E-SC-29367, 04/23/1997

LEAD(s):

Set Lead 1:

SACRAMENTO

AT FAIRFIELD RA

 $\,$ Complete and return reply form to the Butte ITC for this request.

**

SEARCHED INDEXED SERIALIZED STILED STAND APR 25 1317

1668-SC-2936-1 -45

Preceder	nce:	ROUTINE				Date:	04/23/1997
To: Lak	oorato	ory		Attn:	Shoeprin Latent F		
√Sac	cramen	nto		Attn:	Section SA		
From: S	Squ	rancisco nad 13/CRA ntact:	1				
Approved	d By	-					
Drafted	· · L		00				
Case ID	Case ID #: 91A-SF-116529 (Pending) 166E-SC-29367 (Pending)						
Title:	Allia 542 N Sunny 1/10/ BR (A	ance Feder North Law Vale, CA 196;	ral Credit rence Expre				

b2 b6 b7C

ARMED AND DANGEROUS

Synopsis: EC to request latent fingerprint examination of 19 9mm cartridges that were previously sent to the laboratory via EC dated 03/24/1997 captioned as above.

Reference: 91A-SF-116529 Serial 26 166E-SC-29367 Serial 17

Administrative: This case is part of a series of takeover style robberies possibly associated with a criminal organization in Vallejo, California. A multi-agency task force is developing suspects that may be responsible for the robberies. the lab is requested to process the evidence from the robberies and compare them to the task force suspects. the task force is being worked out of the Sacramento Division under their file 166E-SC-29367.

Copy Sent To	kg_
Calle AGENTICS	4/24/97
DATE	1075

To: Laboratory From: San Francisco

Re: 91A-SF-116529, 04/23/1997

Details: Referenced San Francisco EC dated 03/24/1997 captioned as above was sent to the lab with enclosures consisting of 19 9mm cartridges and one latent shoe print. ________ of the Lab has telephonically advised that he had identified the make and model of shoe that had made the latent shoe print.

Referenced EC failed to request that the Latent Fingerprint Section examine the enclosed 9mm cartridges for any latent fingerprints.

For information of the Lab, three suspects have been developed in the above captioned robbery and it is requested that any latent prints that are developed be compared to the suspects. the suspects are identified as

b7C

To: Laboratory From: San Francisco

Re: 91A-SF-116529, 04/23/1997

LEAD (s):

, , 🖫

Set Lead 1:

LABORATORY

AT WASHINGTON, DC

Latent Fingerprint Section is requested to conduct examination on the 19 9mm cartridges previously submitted in the above captioned investigation and if latents are developed compare them specifically against

If any latents are developed it is further requested that they be photographed and the photographs be sent to San Francisco so that they can be submitted to the California State Department of Justice to be compared with their Automated Latent Fingerprint System (ALPS).

b6

b7C

ARMED AND DANGEROUS

(12/51/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/11/1997

To: Laboratory

Attn: Latent Fingerprint

Hairs and Fibers

DNA

Sacramento

From: San Francisco

San Rafael RA

Contact: SA

Approved By:

Drafted By:

Come TD 4s 012

Case ID #: 91A-SF-115941 (Pending)

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166E-SC-29367-4@ending)

b7C

Title: UNSUBS (2);

The Golden One Credit Union,

1150 Imola Avenue Napa, California;

9/28/95; BR(A)

ARMED AND DANGEROUS

Synopsis: Evidence was obtained from the above captioned robbery. The Laboratory is requested to process the evidence and hold it for future comparisons.

Administrative: This case is part of a series of takeovers style robberies possibly associated with a criminal organization in Vallejo, California. A multi-agency task force is developing suspects that may be responsible for the robberies. The Laboratory is requested to process the evidence gathered from the captioned robbery and compare the results to the suspects submitted by the taskforce. The task force effort is being worked in the Sacramento Division under case file 166E-SC-29367.

Package Copy: Being forwarded under separate cover is the evidence listed under enclosures.

Enclosures:

Item #

5 5

7

Black sweatshirt

7

Torn white undershirt

Copy Sent To Case Agent

1666-50-29367-46 SEARCHED TO INDEXED TO SERVALIZED THE SERVALIZED TO SERVE THE SERVE TO SERVE

m-encillation

To: Laboratory From: San Francisco

Re: 91A-SF-115941, 04/11/1997

8	Black baseball cap
13	Blue nylon jogging pants
14	Plaid baseball cap
32	Grey sweatpants
36	White hooded sweatshirt
39	Latex glove
40	Latex gloves
41	Latex glove
45	Latex glove
46	Latex gloves
57-1	73 17 Latent lift cards

Details: On 9/28/95, two black males robbed captioned credit union and escaped in a stolen van. The van was abandoned blocks from the bank and clothing worn by the robbers and other items were recovered in the van as evidence.

To: Laboratory From: San Francisco

Re: 91A-SF-115941, 04/11/1997

LEAD(s):

Set Lead 1:

LABORATORY

AT WASHINGTON DC

The Laboratory sections listed are requested to process the submitted items and compare any findings with suspects developed and forwarded by San Francisco and Sacramento.

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE Date: 04/23/1997

To: Laboratory Attn: Hair and Fibers Unit

San Francisco Attn: SA

From: Sacramento

Squad 3/Valleio Violence Suppression Task Force Contact: SA ______

Pager

Approved By:

Drafted By:

Case ID #: 91A-SC-27617 (Pending)

166E-SC-29367 (Pending)

Title: UNSUBS;

Golden One Credit Union, 1301 Exposition Boulevard,

Sacramento, CA; December 7, 1995; Bank Robbery (A);

(00:SC)

ARMED AND DANGEROUS

Synopsis: Evidence obtained in above-captioned investigation. FBI Laboratory is requested to examine evidence and retain for future comparison.

Administrative: This investigation is part of a series of violent takeover-style robberies of banks and credit unions in the Sacramento and San Francisco Divisions. Suspects are believed responsible for over thiry robberies with total losses exceeding one million dollars. This investigation is being conducted utilizing a multi-agency task force designated the Vallejo Violence Suppression Task Force representing both the Sacramento and San Francisco FBI offices. The task force is conducting this investigation under Sacramento file number 166E-SC-29367, captioned 'Romper Room; ITAR - Violent Crimes/Street Gangs/Drugs; OO:SC.' The Laboratory is being asked to examine enclosed evidence and to retain for comparison to subjects identified in the 166E case which will be submitted at a later date.

Package Copy: Being forwarded under separate cover are items of evidence listed under enclosures.

Enclosures:

LIPLOADED

SERIALIZED INDEXED

1868-5C-29367-47

b2 b6

b7C

Laboratory From: Sacramento

Re: 91A-SC-27617, 04/23/1997

Item #1 - Rust colored pillow case

Item #2 - Two hair samples

Item #3 - Sweatshirt, Cheetah brand
Item #4 - Sweatshirt, "Georgetown Hoyas" print on front

Item #5 - Jacket, "Weeds" brand

Item #6 - Black cloth, open on both ends Item #7 - Black cloth, open on both ends

Item #8 - Two pieces of paper

Item #9 - Brown glove

Item #10 - Pair of tan gloves

Item #11 - Snapple bottle

Details: On 12/7/95, captioned credit union was robbed by two black males wearing ski masks on their faces and armed with handguns. The robbers fled in a stolen vehicle which was subsequently recovered a short distance from the credit union. The above-listed items of evidence were found discarded in the van.

For information of the FBI Laboratory, items #6 and #7 were apparently used as masks, pulled over the heads of the subjects.

On 12/11/95, eight items of evidence were submitted to the FBI Laboratory for latent fingerprint examination. As a result of that examination, latent prints were recovered on two sets of latex gloves Based on that examination, been indicted in that case. One subject remains outstanding in

this case.

b6 b7C To: Laboratory From: Sacramento Re: 91A-SC-27617, 04/23/1997

LEAD (s):

Set Lead 1:

LABORATORY

AT WASHINGTON, DC

- 1. Process the enclosed items of evidence for hairs and fibers. Laboratory is requested to retain any recovered hair and fiber evidence for later comparison with suspects identified through the Sacramento 166E case.
 - 2. Examine Items #6 and #7 for DNA saliva evidence.

ARMED AND DANGEROUS

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTIN	E	Date: 04/23/1997
To: Laboratory	Attn	: Hair and Fibers Unit
San Francisco	À Attn	
From: Sacramento Squad 3/V Contact:		ppression Task Force
		· Pager
Approved By:		
Drafted By:		•
Case ID #: 91A-SC-	28535 (Pending) -29367 (Pending)	·
·		it Union, ·

ARMED AND DANGEROUS

Synopsis: Evidence obtained in above-captioned investigation. FBI Laboratory is requested to examine evidence and retain for future comparison.

Administrative: This investigation is part of a series of violent takeover-style robberies of banks and credit unions in the Sacramento and San Francisco Divisions: Suspects are believed responsible for over thiry robberies with total losses exceeding one million dollars. This investigation is being conducted utilizing a multi-agency task force designated the Vallejo Violence Suppression Task Force representing both the Sacramento and San Francisco FBI offices. The task force is conducting this investigation under Sacramento file number 166E-SC-29367, captioned 'Romper Room; ITAR - Violent Crimes/Street Gangs/Drugs; 00:SC.' The Laboratory is being asked to examine enclosed evidence and to retain for comparison to subjects identified in the 166E case which will be submitted at a later date.

Package Copy: Being forwarded under separate cover are items of evidence listed under enclosures.

Enclosures:

Item #1 - White and grey plaid flannel shirt, Saugutuck

UPLOADED

Saugutuck brand; 109-50-29361-48 SEARCHED INDEXED

Ъ6 Ъ7С Laboratory From: Sacramento

Re: 91A-SC-28535, 04/23/1997

Item #2 - Blue knit sweater, Ellemenno brand

Item #3 - Black sweatpants, Jerzees brand (Item #4 lodged in pant leg of Item #3)

Item #4 - Black shoe, Converse All Star brand

Item #5 - Black shoe, Converse All Star brand

Item #6 - Pillowcase
Item #7 - Two brown cloth gloves

Item #8 - Blue fleece sweatshirt jacket

Item #9 - Black "Miller" jacket with the name "Fernie" embroidered

on front, Hartwell brand

Item #10 - Blue and white bandana

Item #11 - Black knit face mask

Item #12 - Green and blue "Cal" baseball cap

Item #13 - Pair of black leather shoes, Skechers brand

Item #14 - Police evidence bag which contained Items #1 - 13

Details: On 7/24/96, an attempted robbery was committed against captioned credit union by two black males wearing ski masks on their faces and armed with handguns. The robbers fled in a stolen vehicle which was subsequently recovered a short distance from the credit union. The above-listed items of evidence were found discarded in the van.

To: Laboratory From: Sacramento

Re: 91A-SC-28535, 04/23/1997

LEAD (s):

Set Lead 1:

LABORATORY

AT WASHINGTON, DC

- 1. Process the enclosed items of evidence for hairs and fibers. Laboratory is requested to retain any recovered hair and fiber evidence for later comparison with suspects identified through the Sacramento 166E case.
 - 2. Examine Items #10 and #11 for DNA saliva evidence.

ARMED AND DANGEROUS

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE Date: 02/28/1997 Laboratory Hairs and Fibers Attn: DNA Sacramento From: San Francisco Squad 13/ORA Contact: Approved By b2 b6 Drafted By: b7C 91A-SF-118630 (Pending) Case ID #: 1166E-SC-29367 (Pending) Title: UNSUBS (2); Western Hospitals Federal Credit Union 4706 Clayton Rd. Concord, CA 11/7/96 BR(A)

ARMED AND DANGEROUS

Synopsis: Evidence was obtained from the above captioned robbery. The Lab is requested to process the evidence and hold it for future comparison.

Administrative: This case is part of a series of takeover style robberies possibly associated with a criminal organization in Vallejo, CA. A multi-agency Task Force is developing suspects that may be responsible for the robberies. The Lab is requested to process the evidence from the robberies and compare them to the Task Force suspects. The Task Force is being worked out of the Sacramento Division under 166E-SC-29367.

Package Copy: Being forwarded under separate cover is the evidence listed under enclosures.

Enclosures:

OO:SF

- A) One black stocking cap from passengers seat.
- B) One black stocking cap from drivers seat.
- C) One gray hooded sweatshirt.

Details: On 11/7/96, two Black males entered and robbed the above captioned bank. The robbers used a stolen GMC van as the

UPLOADED ACS 28 7 b6 b7c SERIALIZED SERIALIZED SERIALIZED SC-29367-AI

To: Laboratory From: San Francisco
Re: 91A-SF-118630 (Pending) 166E-SC-29367 (Pending) 02/28/1997

getaway vehicle. The loss in the robbery was \$86,493. Clothing was recovered from the robbery.

To: Laboratory From: San Francisco

91A-SF-118630 (Pending) 166E-SC-29367 (Pending) 02/28/1997 Re:

.b2

b6 b7C

LEAD (s):

Set Lead 1:

LABORATORY

AT WASHINGTON, DC

Process the enclosed evidence for any hairs and fibers Suspects are being developed and hair samples will be sent to the lab for comparison. Contact SA at the Concord RA,

ARMED AND DANGEROUS

3

FEDERAL BUREAU OF INVESTIGATION

ice:	ROUTINE				Date:	02/28/1997
	_		Attn:	Hairs of DNA	and Fibe	ers
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					4	
Safe 1801 Conce 11/1 BR(A	America Fe -D Sutter S ord, CA 9/96)		dit Unio	on		
	cramer San Fi Squ Con By: UNSU Safe 1801 Conco 11/1 BR(A	poratory cramento San Francisco Squad 13/ORA Contact: SA By: #: 91A-SF-1186 166E-SC-293 UNSUBS(2); Safe America Fe	#: 91A-SF-118696 (Pend 166E-SC-29367 (Pend UNSUBS(2); Safe America Federal Crest 1801-D Sutter St. Concord, CA 11/19/96 BR(A)	#: 91A-SF-118696 (Pending) UNSUBS(2); Safe America Federal Credit Unic 1801-D Sutter St. Concord, CA 11/19/96 BR(A)	#: 91A-SF-118696 (Pending) UNSUBS(2); Safe America Federal Credit Union 1801-D Sutter St. Concord, CA 11/19/96 BR(A)	#: 91A-SF-118696 (Pending) UNSUBS(2); Safe America Federal Credit Union 1801-D Sutter St. Concord, CA 11/19/96 BR(A)

ARMED AND DANGEROUS

Synopsis: Evidence was obtained from the above captioned robbery. The Lab is requested to process the evidence and hold it for future comparison.

Administrative: This case is part of a series of takeover style robberies possibly associated with a criminal organization in Vallejo, CA. A multi-agency Task Force is developing suspects that may be responsible for the robberies. The Lab is requested to process the evidence from the robberies and compare them to the Task Force suspects. The Task Force is being worked out of the Sacramento Division under 166E-SC-29367.

Package Copy: Being forwarded under separate cover is the evidence listed under enclosures.

cvidence libred under enclosules.		
Enclosures: (Item D5-2) - Clothing from outside (Item D5-4) - Clothing from inside (Item 200) - Tan seat cover. (Item 201) - Tan seat cover. (Item 202) - Left hand glove. (Item 203) - Rear floormat.		
(Item 204) - Rear floormat. (Item 205) - Front floormat. (Item 213) - White rag.	Ъ6 Ъ7С	SEARCHEDINDEXED
DATE		1665-5-29367-10-50

To: Laboratory From: San Francisco

Re: 91A-SF-118696 (Pending) 166E-SC-29367 02/28/1997

(Item 219) - Vacuum debris. (Item 220) - Vacuum debris. (Item 221) - Vacuum debris. (Item 222) - Vacuum debris.

(Item 228) - Fiber from steering wheel. (Item 229) - Fiber from instrument panel.

(Item 230) - Fiber from drivers seat.

(Item 231) - Fiber from headliner. (Item 232) - Front floormat.

Details: On 11/19/96, two Black males entered and robbed the above captioned bank. The robbers used a stolen Oldsmobile Cutlass Supreme as the getaway vehicle. The loss in the robbery was \$29,802. Clothing was recovered from the robbery.

To: Laboratory From: San Francisco

r Francisco

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e: 91A-SF-118696 (Pending) 166E-SC-29367 02/28/1997

LEAD (s):

Set Lead 1:

LABORATORY

AT WASHINGTON, DC

Process the enclosed evidence for hairs and fibers and DNA. Suspects are being developed and comparisons will be forwarded to the lab. Contact SA at the Concord RA,

ARMED AND DANGEROUS

3

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE Date: 03/06/1997	
To: Laboratory Attn: Hairs and Fibers DNA	
√Sacramento	
From: San Francisco Squad 13/ORA Contact: SA	
Approved By:	
Drafted By:	
Case ID #: 91A-SF-118840 (Pending) 166E-SC-29367 (Pending)	
Title: UNSUBS(3); Shell Western States Federal Credit Union 1635 Pacheco Boulevard Martinez, CA 12/16/96 BR(A) OO:SF	
ARMED AND DANGEROUS	
Synopsis: Evidence was obtained from the above captioned robbery. The Lab is requested to process the evidence and hold it for future comparison.	
Administrative: This case is part of a series of takeover style robberies possibly associated with a criminal organization in Vallejo, CA. A multi-agency Task Force is developing suspects that may be responsible for the robberies. The Lab is requested to process the evidence from the robberies and compare them to the Task Force suspects. The Task Force is being worked out of the Sacramento Division under 166E-SC-29367.	,
Package Copy: Being forwarded under separate cover is the evidence listed under enclosures.	

Enclosures:

(Item A-16) - Adhesive Lift from front left seat cushion.

(Item A-17) - Adhesive Lift from front left floorboard.

(Item A-18) - Adhesive Lift from right side of middle seat

UPLOADED ACS
DATE 3 10497

Copy Sent To Case Agent SEARCHED INDEXED FILED F

b2 b6 b7c To: Laboratory From: San Francisco

Re: 91A-SF-118840 (Pending) 166E-SC-29367 03/06/1997

(Item A-19) - Adhesive Lift from right side of middle seat. (Item A-20) - Adhesive Lift from right side of middle seat floorboard.

(Item A-21) - Adhesive Lift from left side of middle seat backrest.

(Item A-22) - Adhesive Lift from left side of middle seat cushion.

(Item A-23) - Adhesive Lift from left side of middle seat floorboard.

(Item A-24) - Adhesive Lift from right side of rear seat backrest.

(Item A-25) - Adhesive Lift from right side of rear seat cushion.

(Item A-26) - Adhesive Lift from right side of rear seat floorboard.

(Item A-27) - Adhesive Lift from left side of rear seat floorboard.

(Item A-28) - Adhesive Lift from left side of rear seat backrest.

(Item A-29) - Adhesive Lift from left side or rear seat cushion.

(Item A-30) - Adhesive Lift from rear cargo area floorboard.

(Item A-31) - One dark blue knit cap.

(Item A-32) - One black "Fila" brand athletic right shoe.

(Item A-33) - One pair of black fabric gloves.

(Item A-34) - One black "Fila" brand athletic left shoe.

(Item A-35) - One pair of black "Dr. Sholl's" athletic shoes.

(Item A-36) - One pair or black fabric sweatpants.

(Item A-37) - One dark green fabric hooded sweatshirt. (Item A-38) - One dark blue hooded sweatshirt jacket.

(Item A-39) - One pair of black nylon jogging pants.

(Item A-40) - One grey pillow case.

(Item A-41) - One black and green "The Masque" face mask.

(Item A-42) - One dark green hooded sheashirt.

(Item A-43) - One pair of dark blue sweatpants.

(Item A-44) - One pair of dark blue athletic shoes

(Item A-45) - One black fabric glove (left hand).

(Item A-46) - One blue knit hat.

(Item A-47) - One off-white colored cloth.

(Items A-48 thru A-58) - Vacuum sweepings from the vehicle.

(Item A-60) - Gray carpet sample from vehicle.

(Item A-61) - Tan fiber sample from front seat of vehicle.

Details: On 12/16/96, three Black males entered and robbed the above captioned credit union. The robbers used a stolen Chevrolet Suburban as the getaway vehicle. The loss in the robbery was \$34,731. Clothing and hair and fiber evidence was recovered from the getaway vehicle.

To: Laboratory From: San Francisco
Re: 91A-SF-118840 (Pending) 166E-SC-29367 03/06/1997

LEAD (s):

Set Lead 1:

LABORATORY

AT WASHINGTON, DC

Process the enclosed evidence for hairs and fibers and DNA. Suspects are being developed and comparisons will be forwarded to the lab. Contact SA at the Concord RA,

b2 b6 b7C

ARMED AND DANGEROUS

3

FRI

	rbi	
TRANSMIT VIA: X Teletype ☐ Facsimile ☐ AIRTEL	PRECEDENCE: Immediate Priority Routine	CLASSIFICATION: TOP SECRET SECRET CONFIDENTIAL UNCLAS E F T O UNCLAS
		Date 3/4/97
FM FBI SACRAMENTO (166	E-SC-29367) (P)	
TO DIRECTOR FBI/ROUTIN	IE/	
BT		
UNCLAS		
CITE: //3270//		
PASS: CID, VIOLENT CE	RIMES/FUGITIVE UNIT	(VCFU).
SUBJECT: ROMPER ROOM;	ITAR - VIOLENT CR	IMES/STREET
GANGS/DRUGS; OO: SC.		•

CAPTIONED CASE OPENED ON 2/25/97.

CHARACTERIZATION OF CASE: THIS INVESTIGATION TARGETS A
GROUP OF INDIVIDUALS IN THE NORTH VALLEJO, CALIFORNIA, AREA
ENGAGED IN VIOLENT TAKEOVER ROBBERIES OF CREDIT UNIONS AND
BANKS THROUGHOUT THE SACRAMENTO AND SAN FRANCISCO DIVISIONS.
INVESTIGATION HAS IDENTIFIED APPROXIMATELY FIVE ASSOCIATED
CRIMINAL GROUPS OPERATING FROM WITHIN THE SAME NEIGHBORHOOD IN

	BLY-b &	Copy Sent To Case Agent	SEARCHED INDEXED A SERIALIZED THEO TO THE COLOR OF THE CO
	Approved: RHR G	Original filename: RMBOO(W. Telprep filename: RMBGO ISO	
	MRI/JULIAN DATE:	1841 / 064 ISN: 001	
163rb61	FOX DATE & TIME OF ACCEPT	ANCE: VAC 200 3 5 9	1

^PAGE 2 SC 166E-SC-29367 UNCLAS

NORTH VALLEJO, CALIFORNIA. APPROXIMATELY 45 MEMBERS HAVE BEEN

IDENTIFIED ASSOCIATED WITH THESE CRIMINAL GROUPS.

SUMMARY OF VIOLENT CRIME ACTIVITY: SINCE APPROXIMATELY
AUGUST 1995, THESE GROUPS HAVE BEEN IDENTIFIED AS RESPONSIBLE
FOR OVER 30 TAKEOVER-STYLE ROBBERIES OF CREDIT UNIONS AND
BANKS, WITH TOTAL LOSSES EXCEEDING ONE MILLION DOLLARS. IN
ADDITION TO THE COMMISSION OF THE BANK ROBBERIES, SUBJECTS ARE
KNOWN TO TRAFFICK IN NARCOTICS AND TO BE ENGAGED IN MONEY
LAUNDERING AND THE THEFT OF MOTOR VEHICLES.

BASIS OF FEDERAL JURISDICTION: FEDERAL JURISDICTION

EXISTS DUE TO THE VIOLATIONS OF TITLE 18, USC SECTION 2113(A),

BANK ROBBERY, AND IN VIOLATIONS OF TITLE 21. THE UNITED

STATES ATTORNEY'S OFFICE, EASTERN DISTRICT OF CALIFORNIA, HAS

BEEN BRIEFED ON THE INVESTIGATION AND HAS ASSIGNED AN

ASSISTANT UNITED STATES ATTORNEY TO THE INVESTIGATION.

PROPOSED INVESTIGATIVE APPROACH: THIS INVESTIGATION IS BEING CONDUCTED AS PART OF THE VALLEJO VIOLENCE SUPPRESSION TASK FORCE WHICH CONSISTS OF BOTH THE SACRAMENTO AND THE SAN FRANCISCO DIVISIONS OF THE FBI, BATF, IRS/CID, CALIFORNIA DEPARTMENT OF JUSTICE/BUREAU OF NARCOTIC ENFORCEMENT/VIOLENCE

^PAGE 3 SC 166E-SC-29367 UNCLAS

SUPPRESSION UNIT, AND THE VALLEJO POLICE DEPARTMENT. IT IS

ANTICIPATED THAT THIS INVESTIGATION WILL BE CONDUCTED

UTILIZING AN INTELLIGENCE-DRIVEN INVESTIGATIVE APPROACH,

UTILIZING TRADITIONAL INVESTIGATIVE TECHNIQUES SUCH AS

TELEPHONE LINK ANALYSIS, INFORMANT DEVELOPMENT AND

UTILIZATION, SURVEILLANCE AND POSSIBLE ELECTRONIC SURVEILLANCE

MEASURES.

BT

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

04/08/1997 Date:

To: Laboratory Attn: Latent Fingerprint Sect

Hairs and Fibers

VSacramento

From: San Francisco

San Rafael RA

Contact: SA

Approved By:

b2 b6

Drafted By:

b7C

Case ID #:

91A-SF-118947 (Pending)

166E-SC-293676(Pending)

Title: UNSUBS (2);

Hamilton Federal Credit Union

930 C Street

Novato, California;

1/2/97; BR(A)

ARMED AND DANGEROUS

Synopsis: Evidence was obtained from the above captioned robbery. The Laboratory is requested to process the evidence and hold the results for future comparisons.

Administrative: This case is part of a series of takeovers style robberies possibly associated with a criminal organization in Vallejo, California. A multi-agency task force is developing suspects that may be responsible for the robberies. The Laboratory is requested to process the evidence gathered from the captioned robbery and compare the results to the suspects submitted by the taskforce. The task force effort is being worked in the Sacramento Division under case file 166E-SC-29367.

Package Copy: Being forwarded under separate cover is the evidence listed under enclosures.

Enclosures:

Item 1 - Foil auto shade

2 - Box of Kleenex tissues

3 - Bag with brown vinyl pouch 4 - Box of Kleenex tissues

UPLOADED

not Serialized as of 4/25/91,5/1/91

Copy Sent To Case Agent

AFR 25

To: Laboratory From: San Francisco

Re: 91A-SF-118947, 04/08/1997

- 5 Black wool watch cap
- 6 White plastic Kmart bag
- 7 Gray sweatpants
- 8 Gray hooded sweatshirt
- 9 Brown glass case
- 10 Pair brown cloth gloves
- 11 Pair white canvas shoes
- 12 Papers and rubber wand
- 13 Receipt and candy wrappers
- 14 Candy wrapper
- 15 Snickers candy bar wrapper
- 16 White plastic bag with receipt
- 17 Ink pen

Details: On 1/2/97, two black males robbed captioned credit union and escaped in a stolen car. The car was abandoned blocks from the bank and clothing worn by the robbers and other items were recovered in the car as evidence.

To: Laboratory From: San Francisco

Re: 91A-SF-118947, 04/08/1997

LEAD(s):

++

Set Lead 1:

LABORATORY

AT WASHINGTON, DC

The Laboratory sections listed are requested to process the submitted items and compare any findings with suspects developed and forwarded by San Francisco and Sacramento.

ARMED AND DANGEROUS

FEDERAL BUREAU OF INVESTIGATION

	On	February	28,	1997,	the	below-listed Special Agent of	
the	Federal H	Bureau of	Inve	estigat	ion	conducted the following	
inve	estigation	n relative	- to	teleni	one	numbers identified in a	

Date of transcription

2/28/97

investigation relative to telephone numbers identified in a number search of pay telephone number (707) 648-9662, on February 20, 1997, at approximately 1:10 p.m.

On February 28, 1997, the below-listed Special Agent placed a pretext call to telephone number (800) 435-9792 and identified the telephone number as belonging to Southwest Airlines.

On February 28, 1997, Pacific Bell Telephone Company advised that telephone number (510) 524-9050 is a published number belonging to SuperCuts, 1475 Solano Avenue, Albany, California.

b6 b7C

Investi	gation on	2/28/97	at Sacramento	o, California		
File #	166E-	SC-29367 - }	-54	Date dictated	2/28/97	
by	SA	,				
			17	• •		

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription $3/14/97$	
represented by Assistant Federal Defender	
was advised of the identity of the interviewing	
agent and Vice of the Vallejo Police	
Department (VPD). Thereafter, the following information was	
<pre>provided:</pre>	
has known since he was approximately	
I was shown a photograph of I land	
identified the individual depicted in the photograph as the	
individual he knows as became involved in	
committing bank robberies in	
advised he had no money and went how to	
make some money. that they were going to fuck	
with credit unions. Prior to robbing the first bank	
aka	
talked on several occasions about how to carry out the	
robberiesknew each other	l
had not hung out after graduating	
advised that involved in the	
robberies.	
Typically	
the night before they were going to commit the robbery or the day	
	6
	7C
The first robberv with	
and	
the three of them traveled to San Jose. Upon arriving in San	
Jose, lives in	
Once at would talk to her and	
borrow her car is the vehicle that	
used in most of their robberies.	
at car approximately four or five times.	
is	ĭ- ~
employed as	b6 b7C
	אמ
advised that kept the guns in San Jose,	
California. The guns were stored	
2/10/07 77 17 1 0 1 0 1	•
Investigation on 3/12/97 at Woodland, California	
File # 166E-SC-29367-455 Date dictated 3/12/97	
	•
b6	,
byb7C	_

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Continuation of FD-302 of	·	On 3/12/97	, Page2
The vehicle is described all of the bank role which resembled a Complex.	oberies. The weapon Glock and may possibly	rly 1980's white Mo same weapons were u	bonte b70
also advised or the latex gloves vehicle		supply latex gl	oves
would case	oberies. Also, place that was going to the credit union or band the institution.	o be robbed <u>and of</u> t	dvised was cen
Santa Clara.	ek or two after Thanks robbed the GLENDALE FE advised that he does ways drove	DERAL BANK in San J	place b7C Jose or
get-away car in the Dodge Caravan.	<u>is robbery. The v</u> an w	a van that was used as a newer model bu vidual who stole th	ırgundy
complexion dark, as braided; facial ha	, race black, height: ge approximately ir: clean shaven. vidual who stole the v	hair long and	
roble were ward	bery at GLENDALE FEDER wearing bandannas duri the bank. went the drawers while told everyone to	AL.	obby chem

Continuation of FD-302 of	,On 3/12/97 ,Page	3
the robbery. They real heard ran from the bank. was armed with the Glo	something go beep. They both panicked and was armed with the Tec 9 while	
van. The individual we left the van on a streethat they got about \$60 that robbery but did not go bank police's attention away as a diversion for that he could not reca	advised planned the into the bank. was parked near the job was to speed off and draw the	. ნ6
The next rok committed was approximately 10 a. just opened. all of Silicon Valley Road had discussed the and they needed to hit money's at. in this union and left the key arove back and Silicon Valley Road.	bbery mately a week after Christmas in Santa Clara m. The credit union was brand new and had leges that the credit union is located off d. Prior to the robbery, and nat there was no money in the teller drawers the vault, stating that's where the was the one who had picked the credit advised that they robbery. drove the car to the credit ys in it while committing the robbery. forth in front of the credit union on alleges that latex gloves during the robbery.	Ъ6 Ъ7С
tried to get a git. grabbed more there were two white find were not	entered the bank. stayed in the to the back where the vault was located. girl to open the safe but she could not open ney from the teller. advised that seemale employees in the credit union that advised that they received After the robbery to her place of work.	Ъ6 Ъ7С
The next cre	edit union	

Continuation of FD-302 of				. On 3	/12/97	, Page	4
robbed w robbed t it was l	as the ALLIANC he credit unic ocated in the d the robbery	n a coupl San Jose	e days afte area.	ON.	lle New Year	ges they and that	
	Prior to rob the credit un y determined t	ion appro	ximately tw				Ъ6 Ъ7С
of the cand vaulumillimet vault placed tadvised Hispanic kicked tand told	the money he go that there wer female and a the Hispanic fe her not to ca mately \$80,000	dit union credit et union credit	n and nion and lobby. I from the the vault in cloyees at the seed her out olice.	vent celler of a pillo che creo advis calle	ow case. dit union sed that ed her a ges that	t to the t, a he bitch they got	
	After exitin		ey evenly th	2700 1123	lant into		
			ith the proc			robbery	
Several the mone from the would ha recogniz		ot wearing was recogniz	y masks ente present dur ze any of thad advised that so tha <u>t no c</u>	ered his ring the ne indi- canyboone wou	e robbery viduals .a dy from V	v. us being Vallejo	ъ6 ъ7с
	The next rol cks from the AI was a credit u	LIANCE FI	EDERAL CREDI		N robbery		

Continuation of FD-302 of		on 3/12/97	, Page	5
located two sep credit	next to a BALLEY arate occasions.	the credit union at night advised that when they ca inside. They could observe the	union. time on sed a	b6 b7C
drove he let union, heading exited gotten not car	vehicle v Camry to them out. a white female was towards an office the credit union. some money out of rying a weapon du	may h the teller drawers. poss ring this robbery. d the money and split the money.	m where credit money oney and	b6 b7C
the cre the rob the cre day of carryin followe opened he woul advised	dit union was located the problem of the robbery seed the credit union and plants the robbery seed by the vault. It did always yell and there were four of the robbery seed the cault.	uto repair store somewhere in Sa ated on a corner in an isolated alleg ore March 17, 1996. was i March. advised that nned the robbery. nion the night before the robber got off in front of the is not sure if went into the credit un went to the vault where a youn	area that es that n found and V. The and bank. was ion first g female ised that female,	Ъ6 Ъ7С

		1		
Continuation of FD-302 of		, On	3/12/97 , Page 6	
house w	here they met		counted	
	ey and split i	t	es that they	
		y \$20,000 from that robber		
	a appronimacer	- Paryous From Char respect	<i>y</i> •	
cased t cred i t and ran	he credit unic union after out.	t a <u>credit union in</u> Modeston. Went to	o. had o the door of the got scared COTT advised that	
	The next ro	hhery	ved in was the	
DET TA V	ALLEY CREDIT	NION (DVCII) robbery in Sto	ockton California	
		NION (DVCU) robberv in Sto	ad been arrested	
for a r	obbery in Plea	santon, California), there	fore. did	
	on the DVCU ro			
with			he EBTEL CREDIT	
UNION i	n Pleasanton,	California. does no	t bel <u>ieve tha</u> t	
		n that robbery. spo		
several	times on the	phone during the day that		
		advised that	is a first	
		is from East Oa	kland, however, he	
rrequen	ts the Country	Club Crest in Vallejo, Ca	litornia.	
	SCOUL Service	sed that when he		
			ad robbed the	
EBTEL C	REDIT UNION in	Dublin, California.		
	were the or	lly ones <u>involve</u> d in the ro	bbery and both	
went in	to the credit	union. said that t	hev got \$15,000	
from th	e robbery.	heard from someone els	e on the streets	
in Vall	ejo that they	really received \$90,000.		
	_	obbing DVCU,	and advised	
<u>him tha</u>	t he needed mo		10122G 32G 1	
	tha	at he had heard thatd	id something,	
	ng meaning a c	redit union robbery.	to b6	
		ning talk to him about doi	ng a robbery). b7c	
	ent and talked		smoked	
weed an	<u>d decided that</u>	they should do a robbery.		
that	71.	had indicated that	was involved	
		bbery in Vacaville, Califor		
advised			has	
a relat	ive who hung c	out in the Crest with an in	dividual named	

b6 b7С

Continuation of FD-302 of			_, On <u>3/12/97</u>	, Page7	
	who was arrest	ed for bank ro	bbery.		
regarding t alleg to get	advised that h the robbery ges must	e does not kno	w any details were arres	sted. up	
	who res	ides in Fairfi	eld, Californ	named ia.	b(b
is pa	art of the romper ro	om gang.	311		
photos show	wn to	Vallejo, Cali ould not ident		ne	

it and its contents are not to be distributed outside your agency.

b6 ъ7С

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/	7/97
On March 28, 1997, law enforcement officers from California Department of Justice (DOJ), Bureau of Narcotics Enforcement (BNE), Violence Suppression Unit (VSU), San Francisco, California, and the Federal Bureau of Investigat (FBI) were involved in the service of a federal search warra authorized by Honorable Magistrate Judge Gregory G. Hollows the United States District Court, Eastern District of California, on March 27, 1997.	ion cant at int was in
The investigators, with a uniformed police office the Vallejo Police Department, went to Vallejo, California, at 7:15 a.m. the resider the apartment, had seen the investigators drive up and had at the door waiting for the investigators. was advist that the law enforcement officers were conducting a search pursuant to a federal search warrant for admitted the investigators to enter the residence to conduct their search. were in the apartment when the investigators conducted the search. advised that	nt of been sed
that the was questione was questione to the whereabouts of who had been living at her address. advised that occasions sleeps at her address but when he's at the address, he sleep the living room. clothing, if any, we the back room opposite the master bedroom.	n onally ps in
Special Agent (SA DOJ) photographed the interior before the investigators conducted search. Three items were seized pursuant to the search was from the items are as follows: 1. "Eddie Bauer" men's size M nylon-type jacket. Turquoise, dark blue and white in color.	ed the
2. Fila, X/L jacket, dark blue, white with red a with a white colored mesh material inside of the jacket.	arms b6 b7C
Investigation on 3/28/97 at Vallejo, California	
File #V166E7SC-29367/91A-SC-28236 Date dictated 4/1/97	•
by SI	
This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agence	361-56

166E-SC-29367/91A-SC-28236

Continuation of FD-302 of			_,On_3/28/97	, Page	2	
jacket (3. A photograph depi described as item number		weari	ng the	d d .	6
sketch dherein.	After the search was aphs of the interior of of the residence which is literally should be noted that	the residence. Is attached and at there was no	SA also also dincorporated damages made	by the		۲
	gators during the entry gators terminated their			ice.		

FEDERAL BUREAU OF INVESTIGATION

	Date of transcription	4/7/97
date of birth birth Vallejo, California, social sec	urity number	place of of
was advised of identities of the inte	rviewing agent and the resident search was conducte th warrant on March	ed
said that but does occasional!		es not live nen
said second bedroom (northeast side) of the questioned as to her knowledge concer bank robbery and also if she had any other robberies that may have did not know of any of the bank robbet that had been arrested for. robbery surveillance photographs whice robbers who had robbed the Vaca Valle California, on May 1, 1996. Said she did not recognize the two may robberies surveillance photographs. of the males depicted were	knowledge concernicement ted. committed. aries or of the band was shown two ends where of the two ey Credit Union in booked at the photograph of the did not feel	was st for any lsaid she ak robbery bank male Vacaville, graphs and se two bank
she had last seen		in ,
which is address. said is agreement to address. said she recalls	proximately sometimes had advised that of Vallejo and had to attend college	and s his mail is her was b6 possibly b7C
Investigation on 3/28/97 at Vallejo, Califo	ornia	·
File #1/166E-SC-29367/91A-SC-28236	Date dictated 4/1/97	7
by SI	1668-5C-20	1367-57

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166E-SC-29367/91A-SC-28236

The following investigation was conducted by SA at Vallejo, CA, on 3/28/97:
Investigators had attempted to make contact at
of
was not at the residence but
was getting into his
vehicle at the residence. advised that was
not home and normally left early in the morning. did not
know where was at. advised that
lived The
complex they live in is considered a senior citizen complex.
provided a telephone number of for his
was asked about
was shown two black and white bank surveillance photographs
depicting the two males responsible for the robbery of the Vaca
Valley Federal Credit Union, 874 Alamo Drive, Vacaville, CA, on
5/1/96. looked at the photographs and said he did not know
who the males were that were depicted in the photographs.

11de 2-5C-29361-58

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FEDERAL BUREAU OF INVESTIGATION

	Date of transcription	4/9/97
UNION, 4501-A Eggars Drive, Fremont, the identity of the interviewing age from the VALLEJO POLICE DEPART following information was provided:	ent and	dvised of
was shown two bunds total of \$2,000 of \$20 bills. The I from the Federal Reserve. SERVICE CREDIT UNION had just receive Loomis prior to being robbed. the two bundles of money shown to he FIRST UNITED SERVICES CREDIT UNION in hoted that the bands had \$2,0 advised that she would not have writed any of the other employees CREDIT UNION.	oundles were wrapped dvised that FIRST United a bunch of money advised that the large looked like the large mormally receives for them then the \$2,000 on	d in bands NITED y from bands on bands that rom Loomis. the bands
advised that when UNION receives monies, the money is removed and then replaced with size union uses Acco size 16 rubber band rubber bands.	counted and the bar 16 rubber bands.	nds are The credit
LOOMIS ARMORED, INC., 77 California, telephone (408) 295-818 SERVICES CREDIT UNION with their mo	1, supplies FIRST U	
advised that the r much as they left the credit union. union the robbers left their car ru the fat, larger built robber told h was just as scared as her. voice and spoke in Ebonics. recognize his voice if she heard it	nningadvi er not to be scared advised that he had alleges that she c	credit b6 sed that
investigation on 3/5/97 at Fremont, Cali	fornia	
File # 166E-SC-29367; 91A-SF-119304	Date dictated 3/6/9	17
y \ sa	11 de-50-3	29361-59

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<u>1</u>

The following investigation was conducted by SA at Vice of the Vallejo Police Department (VPD):	
CIME CONTINUEDING OF LIGHTON TO TOCKECK TIGHT HOME CO LINDI	ъ6 ъ7С
On 3/6/97, writer contacted DIABLO VALLEY CREDIT UNION (DVCU), 1425 Pine Street, Walnut Creek, California. DVCU was robbed on 2/11/97 by two black males in a violent take-over style robbery. was shown two bundles of \$20 bills containing a total of \$2,000. The bundles were banded by a Federal Reserve band. advised they receive their money from WELLS FARGO BANK, North Main Street, Walnut Creek, California. The money that they receive from WELLS FARGO is banded in a different type of banding. The banding from WELLS FARGO also has handwritten dates and initials on each band and is also stamped with a date. advised that the bundles of money could not have come from her credit union.	Ъ6 Ъ7С
On 3/6/97, writer contacted 100 Robles, Vallejo, California. On approximately 1/8/97, CMT CREDIT UNION was robbed by two black males in a violent take- over style robbery. was shown two bundles of \$20 bills containing \$2,000 which were banded by a Federal Reserve band. advised that the branch in Vallejo does not receive any funds from the Federal Reserve. All of the money that they would have on hand at any time would be deposits from customers only.	

1668-50-29367-60 099/WJL03.1hs

- 1 -

FEDERAL BUREAU OF INVESTIGATION

70.00		4/4/05
	of transcription	4/4/97
On March 11, 1997, at approximately received a Jennings Bryco 9 millimeter handgur containing rubber bands, a magazine for a Jen millimeter handgun, eleven 9 millimeter live rubber bands from VALLEJO POLICE DEPARTMENT E A FD-597 noting the receipt been attached and made part of this FD-302.	n, a plastic nings Bryco rounds, and vidence Tech	: bag 9 various mician
On March 11, 1997, at approximately 9 millimeter handgun, a magazi Bryco 9 millimeter handgun, and eleven live 9 were released to of the Contra C Sheriff's Office Laboratory at 1122 Escobar S California. A FD-597 was filled out noting treleased to Contra Costa County. Attached an FD-302 is the FD-597 showing the release.	ne for the C millimeter osta County treet, Marti he items bei	Jennings rounds .nez, .ng
		6d.
		Ъ7С
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•		
Investigation on 3/11/97 at Vallejo, California	,	
File # 166E-SC-29367; 91A-SF-119304 Date dicta	ted <u>3/13/97</u>	
	110 50	2021-1-1-

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FD-597 (Rev. 3-29-93)

FEDERAL BUREAU OF INVESTIGATION Receipt for Property Received/Returned/Released/Selzed

	On (date) 3/1/ 97 Time: 12: 40/pm b6 b7c (Name)	
Descriptio Item(s):	TENNINGS 9mm HAND'S (1) TENNINGS 9mm HAND'S RUBBERBANDS (3) MAGAZINE FOR A TENNINGS 9 + // 9n BULLETS (4) RUBBERBANDS	IBBELBANDS
Received	by: Received from	

FD-597 (Rev. 3-29-93)

FEDERAL BUREAU OF INVESTIGATION Receipt for Property Received/Returned/Released/Selzed

(Name)	, <u> </u>	b7C □ Seized
(Street	Address) CONTRA COSTA KOUNTY MARTINEZ, CA 94553	SHERIFF'S, 1122 ESCOBARS
(City) _	19332	
escription of em(s):	(1) JENNINGS 9MM HANDGU (2) MAGAZINE FOR A JENNINGS 11 BULLETS	9mm HANDOUNT
	*	
		· · · · · · · · · · · · · · · · · · ·
ceived by	Received from	

- 1 -

FEDERAL BUREAU OF INVESTIGATION

		Date of transcription	4/4/97
On March 11, 19 received a Jennings Bryco containing rubber bands, millimeter handgun, eleve rubber bands from VALLEJO A FD-59 been attached and made pa	9 millimeter a magazine for n 9 millimeter POLICE DEPART 7 noting the r	handgun, a plast a Jennings Bryd live rounds, at MENT Evidence To eceipt of the it	tic bag co 9 nd various echnician
On March 11, 19 Jennings Bryco 9 millimet Bryco 9 millimeter handou were released to Sheriff's Office Laborato California. A FD-597 was released to Contra Costa FD-302 is the FD-597 show	er handgun, a n. and eleven of the Co ry at 1122 Esc filled out no County. Attac	magazine for the live 9 millimet on the costa Counce obar Street, Mating the items hed and made pa	e Jennings er rounds ty rtinez, being
	,		
Copy Sent To Case Agent	UPLOADED	SEARCHED	INDEXED
	1-i- G-1-i-	SERMLZES K	SOFILED HOW
Investigation on 3/11/97 at Val File # 166E-SC-29367; 91A-SF-119	lejo, Californ		0.7
by <u>SF</u>	/304	Date dictated $\frac{3/13}{6}$	-29367-61

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- 1 -

FEDERAL BUREAU OF INVESTIGATION

b6

b7C	Date of transcription	4/4/97
On March 11, 1997, writer receimillimeter handoun from VALLEJO POLICE DE Technician Prior to trathe laboratory in Contra Costa County, wr photographs of the handgun. The film was the FBI Laboratory to be processed. The been placed in the 1A section of this fil	PARTMENT Evider nsporting the liter took various subsequently a negative and pl	nce handgun to ous sent to

Investigation on	3/11/97	at_Vallejo,	California	
File # 166E-	SC-29367;	91A-SF-119304	Date dictated	3/13/97
by <u>1</u> 82			1668-	SC-29367-62

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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/8/97
On April 3, 1997, at approximately 11:35 a.m., writer received the items listed on the FD-597 attached hereto from Contra Costa County Sheriff's Office, Criminalistic Laboratory Division, Martinez, California. Writer transported the items listed on the FD-597 to Vallejo, California, and returned the items to of the Vallejo Police Department at approximately 12:06 p.m. The FD-597 showing the return of the items has been attached and made part of this FD-302.
There were no usable latents developed from the items processed by the Contra Costa Laboratory Division.
ъ6 ъ7С
Investigation on 4/3/97 at Vallejo, California
File # 166E-SC-29367; 91A-SF-119304 Date dictated 4/4/97
by SA; 163

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FD-597 (Rev. 3-29-93)

NITED STATES DEPARTMENT OF JUSTA FEDERAL BUREAU OF INVESTIGATION

I EDEIME D	CHEAC OF HET CONGATION
Receipt for Property	Received/Returned/Released/Seized

(Name)		U/3/ Time:	97 . ar		☐ Received ☐ Returned ☐ Released ☐ Seized	below were: I From I To
(Street	Address)	VALLETO	POLICK	DEPP	4RTMENT	<i>-</i>
(City) _	[/AL	LKJU, C	A			
Description of Item(s):	() 11 23 JC 3) MA	LIVE 9 NUNGS A RGAZINE	'mm RO IRYCO 9. FOR AJENT	UNDS ~!~ -) VINGS Br	7460 9mm	HAND GUN
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			a super			
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				,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		· · · · · · · · · · · · · · · · · · ·
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				· · · · · · · · · · · · · · · · · · ·		
		- 1	-			
Received by:			Received	from/	(Signature)	anh

FD-597 (Rev. 3-29-93)

NITED STATES DEPARTMENT OF JUST FEDERAL BUREAU OF INVESTIGATION

Receipt for Property Received/Returned/Released/Seized

	On (date) Cl 3 9 7 Time: (Name) (Street Address) CONTRA (OSTIT (DUNT Y S. (City) CRIMINALISTIL LAGUE AT PRY DI	V1510 N
Descriptio Item(s):	MARTINIEZ CA. IN OF (1) 11 LIVE 9 ROUNDS (2) TENNINGS BRYIN 9 MM HAN (3) MAGAZINE FOR A TENNINGS B	b6
,	[] MAGALING FOR A IRMAINIGS [S	TO Y TO THE FAMILY COUNTY
Received	by:Received from	

√166E-SC-29367 91A-SF-116652 ₩JL/dc

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	The	following	investigation	_was	conducted by SA	1
	and V	/ice			the Vallejo Police	_
Department	t (VI	PD):				

On 4/2/97, at Sunnyvale, California, photographs of the inside and outside of VALLEY CREDIT UNION were taken by writer. The photographs have been placed into the 1A section of this file.

1668-5C-29367-64 098WJOI. 1hs

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- 1 -

b6 b7С

FEDERAL BUREAU OF INVESTIGATION

Date of transcription
4/7/97
California, was advised of the identity of the interviewing agent and Special Agent of the California Department of Justice (DOJ). was advised of his Constitutional rights per Miranda and signed the FD-395 waiver of those rights, which has been placed into the 1A section of this file. then provided the following information:
has no information regarding the May 1, 1996 robbery of the VACA VALLEY CREDIT UNION in Vacacville, California. claims that he had nothing to do with the robbery. owns a turquoise, blue, and white striped Eddie Bauer jacket. was shown surveillance photographs from the VACA VALLEY CREDIT UNION robbery depicting a jacket believed to be owned by advised that he does not own a jacket like that. stated that he would be crazy to wear a jacket in a robbery which he wears on a daily basis.
started working for as an
Oregon. As an employee of painted painted structures. was let go from in September of 1996.
currently does
who lives on advised that he could provide no further information regarding a robbery in Vacaville, California. advised he has never been involved in a robbery. advised he is not a snitch and would not provide the agents with any further information. advised that he is going to be sentenced on 3/31/97 for the DELTA VALLEY CREDIT UNION robbery.
Investigation on 3/28/97 at Vallejo, California
File # 166E-SC-29367 - 6 Date dictated 4/4/97
by VS

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- 1:

FEDERAL BUREAU OF INVESTIGATION

Date of transcription
4/7/97
On March 28, 1997, at approximately 7:10 a.m., the below captioned agent along with California Department of Justice (DOJ) Special Agent Vallejo Police Department (VPD) and VPD vice and VPD participated in the execution of a search vallejo, California.
As the above mentioned individuals approached the staircase leading to the entrance of the residence, an individual later identified as exited the residence. The above mentioned individuals identified themselves with police officers with a search warrant. was secured outside of her residence and and proceeded into the
was allowed into her residence and advised that she needed to leave for work. then left the residence. was placed on a chair in the living room area Shortly thereafter was transported by VPD Writer and Si accompanied to the VPD with for questioning.
Photographs of the apartments were taken before and after the execution of the search warrant by Refer to the 1A envelope for the film. Evidence that was seized and removed from the apartment was documented by and turned over to writer.
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stigation on 3/28/97 at Vallejo, California
166F-9C-29367 - at Vallejo, Callorina Date dictated 4/4/97
Alucione of the EDY It is the property of the EDY and in the EDY
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FEDERAL BUREAU OF INVESTIGATION

		Date of trans	cription	4/8/97
Attached and made documenting the items seize California. seized the items listed on writer. Writer subsequentlevidence.	ed from of the Va the FD-597 an	allejo Pol nd gave th	ice Depa e items	_ artment to
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nvestigation on 3/28/97 at Valle	ejo, Californ	ia	(telenh	onically)
File # 166E-SC-29367 -61			4/4/97	
by WEA	1	-		

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FD-597 (Hev. 3-29-93)

NITED STATES DEPARTMENT OF JUST FEDERAL BUREAU OF INVESTIGATION Receipt for Property Received/Returned/Released/Seized

	On (date) 3/28/57 Time: 7:30	AM	Page / // of //
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. (C	(y) -		
Description of Item(s):	. THU BILL Allelie	R-R TYPE CAP	TAKON FROM
•	Coffee TAMP.	,	, , , , , , , , , , , , , , , , , , ,
, ,		FOR ADOA	FOUNT ON
· · · · · · · ·	Jeans in HAIC		FOUND is
	1=4562.00 (3-0 Levis	20's /a-1's) fo	ound is Abour
•	tound with	BAGGIR OF M.	
	#6) youlow note your for 1 Robbierins	ROOK PAGES	
		·,	·
	#7) PHOTOS OF	Frign-Ice	
			· · · · · · · · · · · · · · · · · · ·
Received by	/ (Signature)	Received from	(Signature)

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription $\frac{4/7/97}{}$
date of birth SSAN
residing at San San San
California, telephone was
advised of the identity of the interviewing agent and Vice
of the Vallejo Police Department (VPD).
Thereafter, the following information was provided:
advised that which
recently sold to who used to reside at the located at San
Jose, California. located at San was inoperable
and was parked in her apartment complex carport for quite some
time. sold the car to has not received
any money from to date.
· · · · · · · · · · · · · · · · · · ·
as she was walking from her place of
employment at
advised that she started seeing around the time of the Super Bowl. dated for approximately three months.
During that time period indicated that he was living in b6 San Jose b70
50 50.24
During this time period the
and indicated that she wanted to fix it up.
advised that he would help fix it up. advised that
never did help her fix the vehicle. When sold the vehicle
she cleaned the vehicle out and did not find any guns advised that the trunk did not lock. The trunk had a black
plastic knob which when turned opened the trunk.
problem into mich dance opened the train.
advised that she worked two jobs during to
save up money to buy a new car A short time before Christmas
DAY bought the
used in the May 10, 1996 robbery of the PROVIDENT CREDIT UNION in
Belmont, California. purchased the vehicle from a friend of hers and did not ever register the vehicle
simply began making payments on the vehicle.
bimply began making paymenes on the venicie.
Shortly after purchased the car, began b70
borrowing it. estimated that borrowed the car
4/2/97 . Can Togo California
nvestigation on 4/2/97 at San Jose, California
File # 166E-SC-29367 18 Date dictated 4/4/97
/
y SA
<i>H</i>

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166E-SC-29367

1001	50-25307				.b6
Continuation of FD-302 of	of .	, on 4/2/97	, Page	2	b7C
car e apart	eximately five to si early in the morning ment prior to her l er work and borrow t	y. would either meet her at h leaving for work or would meet	er		
borro	wing the car they had moved from the	advised tha he would pay the money back, him to use her car. had saved th advised that when b			
advis apart is po advis appro	were no lo	and the other named never spent the night in her began borrowing her car noted thonger with advised that and went back to New York. s somewhere in San Jose and she saw here are all the saw here are	aat	b6 b7С	
	Sex Race Height Build Hair Age				
index photo and i time. eight ident pictu that her o	ous individuals. At identifying the nat ographs in the binde andicated that she stated is a picture defined picture #20 at 15 ar. Number 47 is a side individuals.	with this individual it was when she first met N epicting Next, as then identified idual she knows as advise	is an to the to #18 one Jumber ed crowed	hG	

b6 b7C 166E-SC-29367

Continuation of FI	0-302 of					, on <u>4/2/97</u>	, Page	3_
	miliar. mber 46	advi is a pict	could n	ot r <u>ecall</u>		s individua ne of the i		.1.
_	Г	advis	sed that	droi]
	odel ar becau	se it was				and also a liked to k		r
he th	pending apa er apart ne next 0, 1996	een 7:10 a the night rtment and ment on at morning.	a.m. and 7 alle least on has h borrowe	ges that e occasion ad no cont d her vehi	doe ha n when h tact wit	s her resides not recaded spent the stayed the ne borrowed the bear of the bear of the bear of the bear of the stayed in the sta	all anyor ne night night ir d her car since May	ne at 1
li no sr ca ca of	ttle rept quest pots from from from from from from from from	le, he ret d spots. ion m the seat cannot re advised t e him to	The red so required the red so required the red so	spots looked by the spot spot spot spot spot spot spot spot	and the ed like ts. [] ice any es when uld born	passenger ink spots tried to other area	. di clean thas dyed rrowed her she wou	d ld ne er ild
a d	dvised t ay, ther	hat	key ring w	ere also l	kevs to	would garticall work directions	ment. Luring the	
Lus	sually h	arate occa ad two or rrowed he	three peo	Then with met	him. On lin the ate <u>d th</u>	on a corrow her on May 10, in the was the was the thinks the was the correct thinks the correct thinks the correct thinks the correct thinks the correct the correct thinks the correct	1996, who lot of with two	en
Wa	as drivi	ng		on that				1

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VALLEJO VIOLENCE SUPPESSION TASK FORCE

F	PHOTO LOG

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FEDERAL BUREAU OF INVESTIGATION

•	•	-	Date of transcription	4/7/97
Federal Bure	April 7, 1997, au of Investiga ars taken from and	tion (FBI) re	sted Special Acceived hair, sa	ent of the
following th		were taken o	n April 6, 1997	7 ,
The evidence second Laboratory.	e above-describ tion of instant	ed samples wi file for lat	ll be placed in er submission t	nto 1B to the FBI
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gation on <u>4/7/97</u>	at Vallejo,	California		

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FEDERAL BUREAU OF INVESTIGATION

•				
		Date of trans	cription4	/10/97
the Federal Bureau samples and blood These sa	10, 1997, the k of Investigation sample removed to amples were received	on (F <u>BI) receive</u> From ived from	cial Ager d head ha	t of ir DOB
The item matter for subsequexamination.	ns will be entere ment submission t	ed into evidence to the FBI Labor	in capti atory for	oned
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Investigation on 4/10/97	at Vallejo, Ca	lifornia	-	•
File # 166E-SC-29367-10	•	Date dictated	4/10/97	
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FEDERAL BUREAU OF INVESTIGATION

. •	Date of transcription 4/10/97
On April 10, 1997 the Federal Bureau of Inves samples, blood sample and s	7, the below-listed Special Agent of stigation (FBI) received head hair saliva sample removed from
Sacramento Office of the FE	artment and transported to the BI. These items will be submitted into er for subsequent submission to the FBI
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Investigation on 4/10/97 at Valle	ejo, California
File # 166E-SC-29367-71	Date dictated 4/10/97
	Date dicialed #/10/3/
by SA	

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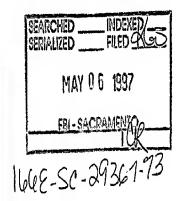
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FEDERAL BUREAU OF INVESTIGATION

		Date of transcription	4/10/97
On April 10, 199 the Federal Bureau of Inve samples, blood sample and date of birth	stigation (FB:	I) received h <u>e</u>	
These samples we Vallejo Police Dep Sacramento Office of the F evidence in captioned matt Laboratory for examination	artment and to BI. These ito er for subsequ	ransported to ems will be su	the abmitted into
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	ejo, Californ	ia	
File# 166E-SC-29367 72		Date dictated4/10)/97

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE		Date:	04/29/1997
To: Laboratory VSacramento	Attr Shoeprin	ıt Exam	iner
From: San Francisco Squad 13/ORA Contact: SA Approved By Drafted By:			
Case ID #: 91A-SF-117439 91A-SF-116362 91A-SF-116456 91A-SF-116529 91A-SF-116652 91A-SF-116722 \$\sqrt{166E-SC-29367}\$	(Pending) _ 15 (Pending) _ 10 (Pending) _ 3/ (Pending) _ 15 (Pending) _ 30	р. р.	
Et Al; Ebtel Federal Cred 5677 Gibraltar Dri Pleasanton, CA 5/23/96 BR(A) OO:SF			

ARMED AND DANGEROUS

Synopsis: Athletic shoes were obtained from captioned Subject is suspect in five additional takeover robberies in the San Francisco Division. Latent shoeprints have been sent to the lab from some of the robberies in which Bates is suspect.

Administrative: This case is part of a series of takeover style robberies possibly associated with a criminal organization in Vallejo, CA. A multi-agency Task Force is developing suspects that may be responsible for the robberies. The Lab is requested to process the evidence from the robberies and compare them to

UPLOADED ACS	ls	- Copy S	
UPLOADED ACE DATE 5/8/	7/	Case A	\gent

To: Laboratory From: San Francisco

Re: 91A-SF-117439 (Closed) 166E-SC-29367 04/29/1997

the Task Force suspects. The Task Force is being worked out of the Sacramento Division under 166E-SC-29367.

Package Copy: Being forwarded under separate cover is the evidence listed under enclosures.

Enclosures: Enclosed for the Laboratory, latent shoeprint section is one pair of Fila athletic shoes, blue and white in color, size 11, labled 1B10, item MS-6.

color, size 11, labled 1B10, item MS-6.	
Details: For information of the Laboratory, the enclosed athletic shoes were taken from subject at the time of his arrest for the above captioned credit union robbery. has since become a suspect in an additional five bank and credit union robberies in the San Francisco Division. He is associated with the Vallejo gang members being investigated by the task force mentioned in the above Administrative Section.	
Subject is a suspect in the following robberies in the San Francisco Division, all of which have evidence currently at the Lab:	
Glendale Federal Bank, San Jose, California San Francisco file 91A-SF-116362	
Golden Bay Federal Credit Union, Mt. View, CA San Francisco file 91A-SF-116456	
Alliance Federal Credit Union, Sunnyvale, CA San Francisco file 91A-SF-116529	
Valley Credit Union, Sunnyvale, California San Francisco file 91A-SF-116652	

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FSC Federal Credit Union, Santa Clara, CA San Francisco file 91A-SF-116722

Latent Shoeprint Section, has previously advised that at least two latent shoe prints previously submitted in other robberies are prints of Fila "Grant Hill" model athletic shoes. Those examinations were for the Alliance Federal Credit

To: Laboratory From: San Francisco

Re: 91A-SF-117439 (Closed) 166E-SC-29367 04/29/1997

Union (SF File 91A-SF-116529) and the Valley Credit Union (SF File 91A-SF-116652).

It is believed that the enclosed Fila athletic shoes should be compared to all latent shoeprints that have been submitted under the Sacramento Task Force (SC File 166E-SC-29367).

To: Laboratory From: San Francisco

Re: 91A-SF-117439 (Closed) 166E-SC-29367 04/29/1997

LEAD (s):

Set Lead 1:

LABORATORY

AT WASHINGTON, DC

Latent Shoeprint Section is requested to compare the enclosed Fila athletic shoes with all of the latent shoeprints submitted by San Francisco and Sacramento under the Vallejo, CA task force. Specifically the lab is requested to expeditiously compare the enclosed Fila athletic shoes with those latent shoeprints previously submitted in the five San Francisco Division cases listed in the above details. Contact SA at the San Jose RA,

ARMED AND DANGEROUS

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE		Date:	04/24/1997
To: SACRAMENTO			
From: SSA Squad 3 Contact: SSA		1	
Approved By:		J	
Drafted By: Case iD #: 166E-SC-29367	(Pending)		•
Title: "ROMF@ROOM", BANK ROBBERS, 4/17/97,	, .,	,	ⴆ6 Ъ70
TASK FORCE STATUS OO: SC	MEETING,		
Synopsis: Details from s	tatus meeting co	oncerning Task	Force.
Details: On 4/17/97, a sworking the Vallejo based was conducted in Vallejo. present as was Oakland RA from the Eastern Distribution following issues were distributions.	"Romp Room" bank Most all the Telestrict of Califor	k robbery take <u>Fask Force mem</u> AUSA rnia and SSA	over gang bers were
from all the known robbery gangs. Some of the have been handled prior to was not. Almost all the	he evidence collo the Task Force evidence is being ry is requested y to the hair, hery. The Task H	ted with the V lected was pre e operation, b ng sent to the to compare th olood and sali Force is also	allejo sumed to ut in fact FBI e physical va samples in the
2. The Task Fo to determine if obvious 1 then setting leads for th example of the value of t robbery that was written picked the prime suspect witness provided excellen will be extremely healthf	at investigation he new leads, on off as a "poor w from a photo spo t new investigat	een covered. n to be conduct ne witness at ritness" immedit read as the ro tive informati	They are ted. As an a bank ately bber. The
warrants related to the r search in which one of th found to be in possession Copy Sent To Case Agent	e suspect's home	/17/97, they c was searched	onducted a and he was
711		a wac	20 x 100 11

Ъ6 Ъ7С

To: SACRAMENTO From: SSA Re: 166E-SC-29367, 04/24/1997

sleeve. The cut off sleeves were a type of mask used in several of the robberies. Based upon the bullets in the house, the suspect was arrested for probation violation.

4. The Task Force is currently working two new confidential informants. Both CI's are providing valuable information.
One of the CI's
The Task
Force is also developing a contingence plan if one of the CI's is the Task Force receives
·
5. The Task Force is also looking
all of which were robbed either during or after
6. The Task Force, through SA has developed one person as a cooperating
witness. That cooperating witness,
Is reportedly a had
<u>major</u> player and coordinator in many of the bank robberies. $_{570}$
is reportedly associated with at least six other bank
robberies.
several of the bank robberies. The Task Force is following up on
those leads as well as planning to talk to who is
currently
reportedly during one of the bank
robberies.
TODDETIES.
7. The Task Force has developed substantial information concerning individuals including the identity of a suspect who is stealing cars for the bank robberies. The car thief's
8. The Task Force has targeted 11 specific bank robberies, in which there is substantial evidence, as primary investigative targets. They will initially concentrate on solving those robberies and arresting the suspects.
9. The Task Force presumes the bank robbers in theb6 Vallejo area are aware there's an intensive investigation inteb70 their activity. The last robbery known to be associated with the Vallejo robbers was of a Crescent Jewelry store on 3/20/97.
and agents in the San Francisco Division will make contact at the San Jose RA to solicit specific Special Agent assistance. The assistance is requested due to the number of robberies conducted in that area by the Vallejo Bank

bб .b7С

To: SACRAMENTO From: SSA

Re: 166E-SC-29367, 04/24/1997

robbers.

11. The agents of the California Department of Justice have developed a computer generated list of the robberies and the information associated with each robbery. The computer information is plotted on several large papers and provides an easy visualization of the magnitude of the robberies and the collation of information.

12. The next meeting regarding the status of the Task Force is set for 1:30 p.m. at the Vallejo Police Department on 5/22/97.

3



FEDERAL BUREAU OF INVESTIGATION WASHINGTON, D. C. 20535

To: SAC, Sacramento

Date: May 2, 1997

FBI File No. 166E-SC-29367

Lab No. 70415032 S IK HE 70418035 S IK GL

Communications dated April 10, 1997 and April 4, 1997

Your No. 166E-SC-29367 (P)

Re: ROMPER ROOM;

Reference:

Violent Crimes/Street Gangs/Drugs;

00: Sacramento

Specimens received: April 15, 1997, under cover of communication dated April 10, 1997 (70415032 S IK HE):

Specimens		
К1	Head hair sample from	
K2	Saliva sample from	
К3	Blood sample from	.b6
K4	Head hair sample from	.b7C
K5	Saliva sample from	
Кб	Blood sample from	4
K7	Head hair sample from	
K8	Saliva sample from	29367-75
Page 1	Copy Sent To Case Agent uploaded-notex+	SEARCHED INDEXED SERIALIZED FILED FILED

This Report Is Furnished For Official Use Only

K9 Blood sample from K10 Head hair sample from K11 Saliva sample from K12 Blood sample from K13 Head hair sample from K14 Left arm hair sample from (Not listed) K15 Blood sample from Specimens received April 18, 1997, under cover of communication dated April 4, 1997 (70418035 S IK GL):

b6

b7C

Q1-Q2 Rubber bands

K16-K17 Rubber bands

The results of the trace evidence examinations are contained in this report.

Other laboratory examinations are in progress and you will be subsequently advised of their results and of the disposition of the submitted items.

Page 2 70415032 S IK . ·7-1a (7-16-96)



FEDERAL BUREAU OF INVESTIGATION WASHINGTON, D. C. 20535

Report of Examination

Examiner Name:		Date:	5/2/97	
Unit:	Trace Evidence Uni	it Phone No.:		
FBI File No.:	166E-SC-29367	Lab No.:	70415032	SIKH

70418035 S IK GL

b2 b6 b7C

Results of Examinations:

The Negroid head hairs found on specimens Q1 through Q3 (FBI Laboratory report to SAC, San Francisco dated April 3, 1997, FBI file number 91A-SF-118630, FBI Laboratory number 70303029 S IK HE) are not microscopically like the head hair samples from

TEU - Page 1 of 1



FEDERAL BUREAU OF INVESTIGATION WASHINGTON, D. C. 20535

To: SAC, Sacramento

Date: May 2, 1997

FBI File No. 166E-SC-29367

Lab No. 70415032 S IK HE 70418035 S IK GL

Reference: Communications dated April 10, 1997 and April 4, 1997

Your No. 166E-SC-29367 (P)

Re: ROMPER ROOM;

Violent Crimes/Street Gangs/Drugs;

00: Sacramento

April 15, 1997, under cover of communication dated April 10, 1997 (70415032 S IK HE):

	dated April 10, 1557 (70415052 b 110 111).	
Specimens	:	b6 b70
K1	Head hair sample from	
K2	Saliva sample from	
КЗ	Blood sample from	
K4	Head hair sample from	-
K5	Saliva sample from	
К6	Blood sample from	
K7	Head hair sample from	
K8*	Saliva sample from	

Page 1 (over)

lide E-SC-29367-75

This Report Is Furnished For Official Use Only

К9 Blood sample from K10 Head hair sample from K11 Saliva sample from K12 Blood sample from K13 Head hair sample from K14 Left arm hair sample from (Not listed) Blood sample from K15 Specimens received April 18, 1997, under cover of communication dated April 4, 1997 (70418035 S IK GL):

Q1-Q2 Rubber bands

K16-K17 Rubber bands

The results of the trace evidence examinations are contained in this report.

Other laboratory examinations are in progress and you will be subsequently advised of their results and of the disposition of the submitted items.

Page 2 70415032 S IK b6 b7C 7-14 (7-16-96)



FEDERAL BUREAU OF INVESTIGATION WASHINGTON, D. C. 20535

Report of Examination

Examiner	Name			

Date:

5/2/97

Unit:

Trace Evidence Unit

Phone No.

FBI File No.:

166E-SC-29367

Lab No .:

70415032 S IK HE

70418035 S IK GL

Results of Examinations:

b2 b6 b7C

The Negroid head hairs found on specimens Q1 through Q3 (FBI Laboratory report to SAC, San Francisco dated April 3, 1997, FBI file number 91A-SF-118630, FBI Laboratory number 70303029 S IK HE) are not microscopically like the head hair samples from

FEDERAL BUREAU OF INVESTIGATION

Date of transcription $\frac{4/21}{}$	91
represented by Assistant Federal Defended was advised of the identity of the interviewing agent, of the Vallejo Police Department and Special Agent of the California Department Justice. Thereafter, the following information was provided:	Ξ,
was shown a group of photographs numbered 1 through 12 depicting the outside of GLENDALE FEDERAL BANK and inside. After viewed the photographs he advised that the pictures he looked at were of (LNU) robbed in December of 1995	ne 5. b6
advised that met in Vallejo was with in Vallejo. The day before the robbery drove from Vallejo to San Jose together. does not know how got to San Jose. The night before the robbery stayed at a motel.	and
The day of the bank robbery acted as a lookog and watched the robbery. Can't recall the car that was driving on that day. Were the ones that winto the bank and robbed the bank. Acted as the driver of stolen van that they used as a get-away vehicle. The van was dumped a couple of blocks from the bank. After robbing the got into the van and drove the van follow away from the bank. After dumping the got into vehicle. Later after the robbery, said that he had dropped his gun either in the van or outside of the van.	went f a ank, wing
Next, was shown photographs numbered 13 through that this is the second bank that he robbed. committed this robbery advised that he hit a male teller with his Tech 9 and the clip broke. advised that bullets fell on the ground. grabbed clip but did not take the bullets. was shown crime scen photographs taken by the Sunnyvale Police. Department. The pictures consist of photographs inside the ALLIANCE FEDERAL CREDIT UNION and outside of the credit union. One of the	d d the
Investigation on 4/9/97 at Woodland, California	
File # 166E-SC-29367 - 76 Date dictated 4/14/97	
by SA This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;	

This it and its contents are not to be distributed outside your agency.

Continuation of FD-302 of		, On 4/9/97	, Page2	
pictures depicts a telphoto and advised that A pl the 1A section of this female teller during t	that was the indivi- notocopy of the pictures file. advised the robbery.	ce has been place I that he also ki Ivised that he wa	ed in cked a	
UNION at approximately along with and representations and representations and representations are approximately and representations. UNION at approximately and representations are approximately and representations.	y 9:30 a.m. car on the	ALLIANCE FEDERAL side of the buil the credit union advised that the	Lding	
After the side of the build: approximately 10 to 19 in front of the credit bank and committed the	adv: minutes and t union.	rehiclunion was located ised they waited dropped then then went in	for b6 n off b7	
After robbin house. Once at money and hung out at		got into split		
The two individuals can house but con were not wearing masks	s house and took one papproximately \$15,000 addividuals where the palled saw the two individud not identify them	in cash. money and drugs we and iduals that robbe individuals. The two individuals they were thinks the	ma, 15 were. ed his b6 iduals b7C from at has	4 /

Continuation of FD-302 of	<u> </u>	, On <u>4/9/97</u>	, Page	3
ALLIANCE FEDERAL CREITHE 1A section of the taken at 9:08:39 a.m. The next photograph himself. The next picture of Alift taken from the that one of the indi-	shown three surveillance DIT UNION robbery which has file. The first surveils file. The file of the file of the file of the file. The file of the file of the file of the file. The file of the file of the file of the file. The file of the file. The file of the	nave been place eillance photog a picture of advised dep 25 a.m. was and the FBI of a UNION robbery s	ed in graphs oicted other shoe shows	b6 b7С
robbery in Stockton. shop a block from th talking about in a p depict the FSC ladv got approximat	was shown photographs number nictures looked like a DELTA VAI advised that the ecredit union was not the revious interview. The particular credit union. The particular credit union. The particular credit union. The particular credit union was not the particular credit union. The particular credit union was not the particular credit union. The particular credit union was not the particula	a credit union LLEY CREDIT UNI picture of the he brake shop h pictures shown leges that an o	he, ION brake ne was to]
was located near Sil surveillance photogr robbery. coul surveillance photos. an individual carryithat he	was shown a stack of please the looked at pictures numbers is the brand new creed alleges that icon Valley Road. aphs from the GOLDEN BAY do not identify One of the surveillance and so consequents and so consequents eillance photo was probable.	bered 35, 36, a dit union that t the credit ur was then shown CREDIT UNION in the e photographs of h 9. ladvidu	and 37. he, nion depicts vised	ъ6 ъ7С
went to a separate r money from the vault Photograph #47 depic pointed to an	sed that during the GOLDS the tellers to get mono with a who was shown a pho- ts the inside of GOLDEN in open door in the photogra m with the door to get mo	ey from them. Lite female to g tograph numbere BAY CREDIT UNIC aph and advised	get the ed 47. ON. d that	

]		On 4/9/97	-	1
Continuation of FD-302 of		<u> </u>	-	, On <u>4/9/9/</u>	, Page	<u>4</u>
		bbing GOLDEN F	<u></u> <u></u>	<u>co the credi</u> t	union. r down	
and		where he parke	waited	shown picture pi approximately front of the	.cked 7 10 to	.b6
union an credit ran to	tes prior to nd letting union. After As who walked a and drove t	robbing the cr they were leaway from him.	out redit unior avina	to rob	the in at a	Ъ7C
surveil that th robbed. this is	Next, and two individual lance photograis is another from the surthe only bank that he did n	ph was taken a credit union to the credit union to the creditation of the credit that they role to the credit	VALLEY CRE at 9:06:33 that tograph, bbed with	a.m. advised t	hat	Ъ6 Ъ7С
not thi approxi was the in her credit	nk that mately \$18,000 first one thr hand carrying	from the roble ough the door money.	advis	sed that they	got at he n a box left the	
ALLIANC	Photographs DIT UNION, FSC E FEDERAL CREI of his file.		, GLENDALE	FEDERAL BANK,	, and	
	advis	sed that the	In a	previous inte	erview	•
a	dvised that th	advised that		re it's a two		İ
robberi	es in the trun	the <u>quns used</u> ik	in the cr	eait union and	a bank	
		sed that		e right handed by the aka of	F	
l wh	advi ich stands for	sed that	advised	that	aka is	

Continuation of FD-302 of		, On 4/9/97 , Page _	5
that thi 1997 fro	is also incarcer	rested for a 1992 bank robbery along with incarcerated at Terminal Island. alleges found out that was incarcerated at received a letter from in January advised that prior to being incarcerated and	
probably becoming not know kn kn robbery found th	together a log did credit ur involved. keep what wows that money.	kicked it with each other. his share of the robbery money. robbery money on. and was also trying each got one-third because he knew the area an als used in the robberies. aither the state of the advised advised	d b6 o b70
that he		however, advised should have gotten as much as himsel sed that he is related to bing the credit unions, would case the layout of the	Í
credit u credit u	union and indication. was casing but advised	cate how many employees would be inside the advised that may have been the credit unions. does not know were very close. not belong to a gang. The Granny Boys	b6 b7
and is n advised	lvised that not involved in	has a child and works full time the criminal activity in the Crest. is associated with the Granny Boys.	<u> </u>

Continuation of FD-302 of				On 4/9/97	, Page	6_
identified to individual conditions to down front conditions in standing in are partners long time. [also good partners]	een placed into the individual on the far rice center is the back is the back center advised to advise advised	dentified a ter is that that advised t	otion of left oh).	The indiving the indiving the indiving the indivingent toget.	The didual knel widual ividual	t be
		-	re best fr a relativ		has	1
		lis an alcor				
	does not kno ne Louie Crew The group co	is a group		ut with.	crack t like to oup also	.b6 .b7€
get from the California.	e Crest come	that most of from a white	guy who	lives in	Napa, b6 (LNU). b70	C
depi <u>cting a</u> like	ext, wa	s shown phot	ographs 1	A through d that th		

- 1 -

b6 b7C

FEDERAL BUREAU OF INVESTIGATION

			Date of transcription	4/21/97
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	residing	1 021- 01 011		California
was conta interview provided	acted telephonic wing agent. The	ally and advis- reafter, the f	ed of the identi ollowing informa	ty of the
located a	On February 18 approximately 10		was at a laund e FIRST UNITED (
washing			While was	was shing the
at	off of him.	ised that the tried to	black male would ignore him.	l not take
	ive at the		he did not see to not see the blace	
igation on 4	/11/97 at St	ockton, Califo	rnia	
166E-SC-	29367; 91A-SF-1	19304	Date dictated4/14_	/97
SA				

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(1½/31/1995)

FEDERAL BUREAU OF INVESTIGATION

	Precedence:	IMMEDIATE		Date: 0	5/07/1997	
	To: Sacramen	nto	Attn: Stoo	ckton RA		
		ITC nvestigative Info	rmation Service	es Center (II	SC)	b2
	Approved By:					b6 b7
	Drafted By:	210				30 .
	Case ID #:	166E-SC-29367 (P	ending)			
	Title:					
	Synopsis: Da	atabase searches (conducted by th	e Butte ITC		
D	results of is a copy of	Attached are cop. nquiries conducted an accomplishment in IISC accomplishment.	d by the Butte t/reply form.	ITC. Also a It is reques	ttached ted that	
	Details: Cro SSAN's associ from these cl			address locat ng is informa		
[current addre	is ne state of CA		ilized by The	e most	
	in 1971 in t	is ne state of CA.,	a valid number and is being ut the most curr address.	cilized by	_	
لم	in 1987 in t	is ne state of FL.,	a valid number and is being ut with name vari	ilized by	issued	t g
_	in 1971 in t	is ne state of CA	a valid number		issued	Marie Committee on the committee of the
	the	state of CA name	e search locate	ed one record	showing	36 3 3723
lead si			GE-SC-2936	62-78		The second secon

To: Sacramento From: Butte ITC Re: 166E-SC-29367, 05/07/1997

A	<u>Missina Links searc</u> h	n located one r <u>eco</u> r	<u>rd each</u> for
		The record for	shows
address of		LCA.,	, in 1993. The
record	shows address of		
1	Judament record loca	ated for subject, a	also showing the
No	other information]	Located.	

Ъ6 Ъ7С

2

To: Sacramento From: Butte ITC Re: 166E-SC-29367, 05/07/1997

LEAD (s):

Set Lead 1:

SACRAMENTO

AT STOCKTON RA

Complete and return Reply Form to Butte ITC.

3

FEDERAL BUREAU OF INVESTIGATION

	Preceder	nce: ROUTIN	Ξ .		Da	ate:	04/21/1997
	To: Lal	boratory		Attn:	DNA Unit; Unit; Spec	Later cial	nts
	Sar	n Francisco		Attn:	Photograph SA	nic Ur	nit
	From: S	Sacramento Squad 3/Va Contact:	alleio Violem SA	nt Suppr	ession Task	Forc	ie
	Approved	d By:			. ბ6		
	Drafted	ву:			b7C b2		
	Case ID	#: 166E-SC- 91A-SF-	-29367 ⁷⁹ (Pend 119304-21(Pend				
	Title:	ROMPER ROOM ITAR-VC/GANO OO:SC			`		
		UNSUBS(2); FIRST UNITE 4501-A EGGE FREMONT, CA 2/19/97;		REDIT UN	ION,		,
		BR (A); 00: SF	e 1			გენ გენ	
		,	ARMED ANI	DANGER	ous		
	executed	s: Evidence d on 4/18/97 requested to				arch w	arrant The
LO LO LA PORTO	Vallejo suspects requeste captione	trative: The espossibly and the control of the cont	associated wi . A multi-age e responsible s the evidenci ion robbery.	ith a cr gency ta e for th ce for c The ta	iminal orga sk force is e robberies omparison t sk force is	nizat deve Th to the	ion in Loping Le Lab is Labove
141, 0221 11,202212	Package listed 1	Copy: Being under enclos		under se	parate cove	er are	: items
3410 C	Enclosus Opy Sent 1 Case Agen	2) A pa long To 3) A pa	ive 45 calibe artially fill g rounds. artially fill	led box	of 32 calik		
11162	T/03.	EC	uploai	DED	GR 16	SEARCHI SERIALIZ	ed <u>indexed</u> ed <u>Koo</u> filed Koo SC - 29367-79

To: ?? From: Cramento
Re: 166E-SC-29367, 04/21/1997

rounds.

- 4) A partially filled box of 25 caliber automatic Winchester rounds.
- 5) A Intra-Tech semi-automatic pistol case and brochure.
- 6) A Star 45 caliber automatic pistol case, serial #1907097, with literature.
- 7) A cut-off sweater sleeve with knot in the top.
- 8) A blue and white flannel shirt size 2 XL.
- 9) A green and blue flannel shirt size 2 XL.
- 10) A black and white flannel shirt size 2 XL.
- 11) Bank surveillance video tape taken on 2/19/97.

Details: On 2/19/96, two black males entered and robbed the above captioned bank. The robbers used two stolen vehicles, a Bonneville and an Impala. The loss in the robbery was approximately \$111,000. Clothing was recovered from the robbery. The Fremont Police Department vacuumed the vehicles.

On 4/7/97,		identified
by a witness near the bank as one of the robbers.		
	the	items
enclosed were seized.		

b6 b7C To: ?? From: Cramento
Re: 166E-SC-29367, 04/21/1997

LEAD (s):

Set Lead 1:

LABORATORY

AT WASHINGTON, D.C.:

- (1) Process the items of evidence listed as items #1 through 6 for latent prints.
- (2) Process item #7 for saliva DNA evidence.
- (3) Process item #7 for hairs and fibers.
- (4) Request that Photographic Unit enhance the video tape (item #11) of the robbery and compare to items 8 through 10 for a possible match on the shirt worn by the robber depicted in the surveillance tape.

ARMED AND DANGEROUS

3

FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

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Total Deleted Page(s) ~ 38
Page 42 ~ b7D
Page 43 ~ b7D
Page 147 ~ b6, b7C
Page 148 ~ b6, b7C
Page 149 ~ b6, b7C
Page 150 ~ b6, b7C
Page 151 ~ b6, b7C
Page 152 ~ b6, b7C
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(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/13/1997

To: Laboratory

Attn: Special Projects Section

Eng. Research Facility

Video Support Unit

From: San Francisco

SJRA/3

Contact: SA

Approved By:

Drafted By:

Case ID #: 91A-SF-116456 (Pending)

166E-SC-29367-X)(Pending)

Title:

GOLDEN BAY FEDERAL CREDIT UNION

MOUNTAIN VIEW, CALIFORNIA 1600 N. SHORELINE BOULEVARD

12/29/95

BR(A)

00:SF

ARMED AND DANGEROUS

Synopsis: A video tape was obtained from the above captioned robbery. The Video Support Unit is requested to enhance the tape and make hard copy photos and negatives for use in trial.

Administrative: This case is part of a series of takeover style robberies possibly associated with a criminal organization in Vallejo, California. A Multi-Agency Task Force has developed suspects that are responsible for the robberies. The Video Support Unit is requested to enhance the video tape and print four hard copy photographs (8x10) and a negative for trial purposes. The Task Force is being worked out of Sacramento Division under 166E-SC-29367.

Package Copy: Being forwarded under separate cover is the following evidence listed under enclosures.

Enclosures:

1

VHS surveillance tape.

Details: On 12/29/95, two black males entered and robbed the above captioned credit union. The loss in the robbery was

\$1,623.00

Copy Sent To Case Agent SEARCHED INDEXID SERIALIZED FILED FI

b2 b6 b7C AGENT COPY

1	SEARCHED INDEXED SERIALIZED FILED
	MAY 15 1997
	FBI - SACRAMENTO

To: Laboratory From: San Francisco Re: 91A-SF-116456, 05/13/1997

The Video Support Unit is requested to enhance the video tape and print four copies (8x10) and a negative of the frames corresponding with the following times printed on the video:

1	10:15:54 a.m.	
2	10:15:56 a.m.	
3	10:15:57 a.m.	
4	10:16:00 a.m.	
5	10:16:11 a.m.	
6	10:16:31 a.m.	
7	10:16:37 a.m.	
. 8	10:16:38 a.m.	
9	10:16:46 a.m.	
10	10:16:47 a.m.	
11	10:16:55 a.m.	9d
12	10:16:56 a.m.	b7c
13	10:16:59 a.m.	b2
14	10:17:08 a.m.	
15	10:17:12 a.m.	

Due to the subjects clothing and masks identification of suspects has been enhanced through shoe prints, weapons and trace evidence recovered by the Laboratory Division.

	Contact SA		at	the	Sar	ı Jose	Re	esident	
Agency,		or SA						Resident	:
Agency,									

ARMED AND DANGEROUS

CC:	1-	91A-SF-116456
		SA
	v1 -	SA

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE		Date: 05/13/1997
To: Laboratory	Attn:	Special Projects Section Eng. Research Facility Video Support Unit
From: San Francisco SJRA/3 Contact: SA		
Approved By:		,
Drafted By:		
Case ID #: 91A-SF-116529-32 (Pend 166E-SC-29367-81 (Pend	ing) ing)	b2 b6 b7c
ALLIANCE FEDERAL CREDIT 542 NORTH LAWRENCE EXPRE SUNNYVALE, CALIFORNIA 1/10/96 BR(A) OO:SF		
ARMED AND	DANGER	ROUS
Synopsis: A video tape was obta robbery. The Video Support Unit and make hard copy photos and ne	is rec	quested to enhance the tape
Administrative: This case is par robberies possibly associated wi Vallejo, California. A Multi-Ag suspects that are responsible fo Support Unit is requested to enh four hard copy photographs (8x10 purposes. The Task Force is bei Division under 166E-SC-29367.	th a crency Tar the rance the contract the c	riminal organization in ask Force has developed robberies. The Video ne video tape and print a negative for trial
Package Copy: Being forwarded u following evidence listed under		
Enclosures: 1 VHS surveill	ance ta	ape.
Details: On 1/10/96, two black credit union, assaulted the tell \$84,983.00.	males e ers and	entered the above captioned in robbed them of INDEXED SERIALIZED FILED 20
Carrie		MAY 1 5 1997

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		FILED
MAY	15	1997
 BI - S/	ACRA	MENTO-

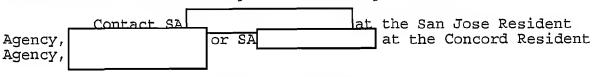
1668-50-29367-81

Re: 91A-SF-116529, 05/13/1997

The Video Support Unit is requested to enhance the video tape and print four copies (8x10) and a negative of the frames corresponding with the following times printed on the video:

1	9:06:25	a.m.	
2	9:06:30	a.m.	
3	9:06:56	a.m.	
4	9:07:17	a.m.	
5	9:07:39	a.m.	
6	9:08:17	a.m.	
7	9:08:30	a.m.	
8	9:08:39	a.m.	
9	9:08:56		b2
10	9:09:00	a.m.	b6
11	9:09:05	a.m.	b7

Due to the subjects clothing and masks identification of suspects has been enhanced through shoe prints, weapons and trace evidence recovered by the Laboratory Division.



ARMED AND DANGEROUS



FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE Date: 05/13/1997

To: Laboratory Attn: Special Projects Section

Eng. Research Facility Video Support Unit

San Francisco From:

> SJRA/3 Contact: SA

Approved By:

Drafted By:

91A_SF-116652\ (Pending) Case ID #: 166E-SC-29367-(2)(Pending)

Title:

VALLEY CREDIT UNION 1217 OAKMEADE PARKWAY SUNNYVALE, CALIFORNIA 1/30/96 BR(A)

00:SF

ARMED AND DANGEROUS

Synopsis: A video tape was obtained from the above captioned robbery. The Video Support Unit is requested to enhance the tape and make hard copy photos and negatives for use in trial.

Administrative: This case is part of a series of takeover style robberies possibly associated with a criminal organization in Vallejo, California. A Multi-Agency Task Force has developed suspects that are responsible for the robberies. The Video Support Unit is requested to enhance the video tape and print four hard copy photographs (8x10) and a negative for trial purposes. The Task Force is being worked out of Sacramento Division under 166E-SC-29367.

Package Copy: Being forwarded under separate cover is the following evidence listed under enclosures.

Enclosures:

VHS surveillance tape.

Details: On 1/30/96, two black males entered and robbed the above captione ACTED to university The loss in the robbery was

\$84,983.00.

Copy Sent To Case Agent

MAY 15 1997

FBI - SACRAMENT

1666-50-29367-82

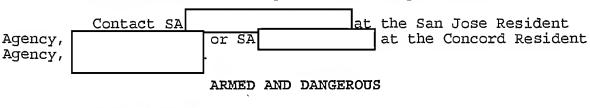
b2 b6 b7C

Re: 91A-SF-116652, 05/13/1997

The Video Support Unit is requested to enhance the video tape and print four copies (8x10) and a negative of the frames corresponding with the following times printed on the video:

```
1
           9:04:40 a.m.
           9:05:10 a.m.
3
           9:06:07 a.m.
4
           9:06:32 a.m.
5
           9:06:33 a.m.
6
           9:06:36 a.m.
7
           9:06:41-43 a.m. (best frame)
8
           9:06:44 a.m.
9
           9:06:47 a.m.
10
           9:06:55-59 a.m. (best frame)
11
           9:07:01 a.m.
12
           9:07:05-08 a.m. (best frame)
13
           9:07:09-13 a.m. (best frame)
14
           9:07:15 a.m
15
           9:07:24 a.m.
16
           9:07:33 a.m.
17
           9:07:41 a.m.
1.8
           9:07:42 a.m
19
           9:08:04 a.m.
20
           9:08:32 a.m.
           9:08:35 a.m.
21
```

Due to the subjects clothing and masks, identification of suspects has been corroborated through shoe prints, weapons and trace evidence recovered by the Laboratory Division.



(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE Date: 05/13/1997

To: Laboratory Attn: Special Projects Section

Eng. Research Facility Video Support Unit

From: San Francisco

SJRA/3

Contact: SA

Approved By:

Drafted By:

Case ID #: 91A-SF-116722-21(Pending)

166E-SC-29367-83(Pending)

Title:

b2 b6 b7C

FSC FEDERAL CREDIT UNION 2060 WALSH AVENUE

SANTA CLARA, CALIFORNIA

2/5//96 BR(A) OO:SF

ARMED AND DANGEROUS

Synopsis: A video tape was obtained from the above captioned robbery. The Video Support Unit is requested to enhance the tape and make hard copy photos and negatives for use in trial.

Administrative: This case is part of a series of takeover style robberies possibly associated with a criminal organization in Vallejo, California. A Multi-Agency Task Force has developed suspects that are responsible for the robberies. The Video Support Unit is requested to enhance the video tape and print four hard copy photographs (8x10) and a negative for trial purposes. The Task Force is being worked out of Sacramento Division under 166E-SC-29367.

Package Copy: Being forwarded under separate cover is the following evidence listed under enclosures.

Enclosures:

5, 38 3 . 1. 1. s.

VHS surveillance tape.

Details: On 2/5/96, two black males entered and robbed the above captioned credit union. The loss in the robberysmaghers, subjects the surveillance camera failed to photograph any subjects, in MAY 1.5 1997

Copy Sent To Case Agent

1666-50-29367-83

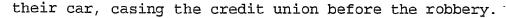
March March Co.

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MAY	15	1997	
FBI - SA	CRA	MENTINO	-

1668-50-29361-83

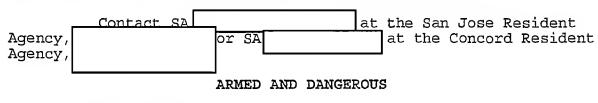
Re: 91A-SF-116722, 05/13/1997



The Video Support Unit is requested to enhance the video tape and print four copies (8x10) and a negative of the frames corresponding with the following counter times. The counter was reset zero at the beginning of the tape.

1	0:12:30
2	0:13:26
3	0:13:56
4	0:15:12
5	0:16:37
6	0:17:04
7	0:18:39
8	0:20:20
9	0:22:53

Due to the subjects clothing and masks, identification of suspects has been corroborated through shoe prints, weapons and trace evidence recovered by the Laboratory Division.



CC: 1- 91A-SF-116722 b2
1- SA b6
1- SA b7C



Automated Serial Permanent Charge-Out FD-5a (1-5-94)

Date: 05/14/97 Time: 17:11

b6 b7C

Case ID: 166E-SC-29367 Serial: 84	
Description of Document:	
Type: INSERT Date: 04/30/97 To: SAN FRANCISCO From:	
Topic: MAIL RECEIVED	
Reason for Permanent Charge-Out:	
DOCUMENT WAS INADVERTENTLY SERIALIZED INTO WRONG	FILE
Employee:	

SEARCHED _____INDEXED ____
SERIALIZED _____FILED ____

MAY 1 5 1997

EBI - SACRAMENTO

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE	Date: 05/12/1997
To: Laboratory Attn:	Latent Shoeprint Examiner; Latent Fingerprint Section; Hairs and Fibers; DNA
√Sacramento Attn:	
From: San Francisco Squad 13/CRA Contact:	
Approved By:	
Drafted By:	
Case ID #: 91A-SF-117174 (Closed) 91A-SF-119720 (Pending) 166E-SC-29367 (Pending)	b2 b6
Cathay Bank 47998 Warm Springs Blvd. Fremont, CA 4/16/96; BR (A); OO: San Francisco	.b7.c
ARMED AND DANGE	ROUS
Synopsis: EC to request latent finger enclosed dye pack; Hair and Fiber and clothing, shoes and pillow case; and elatent shoeprints.	DNA examination of enclosed
Administrative: This case is part of robberies associated with a criminal california. A multi-agency task force that may be responsible for the robber	organization in Vallejo, e is developing suspects
to process the evidence from the robbe Copy Sent To	eries and compare shemzes FILED S
JPLOADED ACS Case Agent	
DATE 5/19/99 ULVE =	50-29367-85 FBI-SACRAMENTISC

Re: 91A-SF-117174, 05/12/1997

the task force suspects. The task force is being worked out of the Sacramento Division under their file 166E-SC-29367.

Package Copy: Being forwarded under separate cover is the evidence listed under enclosures.

Enclosures:

- 1) Five (5) latent shoeprint lift cards
- 2) One (1) brown/white bandana
- 3) One (1) expended bank dye pack
- 4) One pillow case
- 5) One blue shirt
- 6) One (1) blue/white bandana
- 7) One (1) pair Fila athletic shoes, size 11 %

Details: Captioned robbery was committed by two or three masked black males and as they entered the get-away vehicle a dye pack that they had received, exploded. The dye pack was dropped along with a pillow case and a brown and white bandana. A short distance from the bank the blue and white bandana, blue shirt and pair of Fila athletic shoes were recovered.

For information of the Lab, suspects have been developed in the above captioned robbery and it is requested that any latent prints that are developed be compared to the suspects. The suspects are identified as

The suspects are identified as FBI Number

FBI Number

FBI Number

Date of

Birth

.b6 b7C

Re: 91A-SF-117174, 05/12/1997

LEAD (s):

Set Lead 1:

LABORATORY

AT WASHINGTON, DC

Latent Fingerprint Section is requested to conduct examination on the expended dye pack. If latents are developed compare them specifically against suspects

FBI Number

FBI Number

Date of Birth

b6

b7C

If any latents are developed it is further requested that they be photographed and the photographs be sent to San Francisco so that they can be submitted to the California State Department of Justice to be compared with their Automated Latent Fingerprint System (ALPS).

Set Lead 2:

LABORATORY

AT WASHINGTON, DC

Process the enclosed evidence for hairs and fibers and DNA. Suspects are being developed and hair and DNA exemplars will be forwarded to the lab.

Set Lead 3:

LABORATORY

AT WASHINGTON, DC

Mike Smith, Latent Shoeprint Examiner, is requested to

Re: 91A-SF-117174, 05/12/1997

compare the enclosed latent shoeprints with the enclosed Fila athletic shoes. It is further requested that the enclosed shoes and latent lifts be compared to the other lifts and shoes that have been submitted under Sacramento Task Force file number 166E-SC-29367.

ARMED AND DANGEROUS

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/15/1997

To: Sacramento

Attn: SSA Squad 3

SSA Squad 5

From: Sacramento

Fairfield

Contact: SA

- b6 b7C

Approved By:

Drafted By:

Case ID #: 166E-SC-29367 (Pending)

Title: ROMPER ROOM;

ITAR - VIOLENT CRIMES/STREET GANGS/DRUGS

ARMED AND DANGEROUS

Synopsis: To provide information to the file concerning a California Department of Justice (DOJ) Intelligence Operations Bulletin (IOB) concerning the Romper Room gang dated March 1997 and to submit a copy of the Violence Suppression Task Force (VSTF) reward poster.

Enclosures: Enclosed with this communication is the California DOJ IOB dated March 1997 concerning the Romper Room gang and a copy of the VSTF reward poster.

Details: The FBI is participating in the VSTF in Vallejo, California. The Vallejo Police Department (VPD) and California DOJ, Violence Suppression Unit (VSU), personnel have had their agencies produce files concerning information on the violent Romper Room gang. The attached TOB from Cal DOJ has been distributed throughout the California area. The attached poster concerning the VSTF reward has been distributed also within the Northern California area.

This information is being submitted to the file.

ARMED AND DANGEROUS

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Case Agent

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1668-SC-29367-86

IIIc/Goa,EC











VIOLENCE SUPPRESSION TASK FORCE

REWARD!

If you have any information regarding armed commercial robberies the Violence Suppression Task Force is willing to pay up to \$30,000.00 for information which leads to the arrest and conviction of the responsible parties. You can remain anonymous and still receive reward money.

(The amount of the reward is determined by the financial institutions and Law Enforcement Agencies.)

STOP THE VIOLENCE! CALL (707)649-3584



INTELLIGENCE OPERATIONS BULLETIN

Volume .97 March 1997

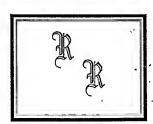
ROMPER ROOM GANG

Introduction

In the early 1990s, a black criminal group known as the Romper Room gang came to the attention of California law enforcement authorities when they began committing a number of pizza parlor take-over robberies. Although the gang is based in Vallejo, California, it has now expanded its area of criminal operations to at least ten other cities in ten counties and has expanded its activities to include credit union, bank, and jewelry store take-over robberies. To date, the gang has been connected to 35 such robberies.

Background

The Romper Room gang has approximately 25 known members who range in age from 17 to 32 years old. The gang took its name from Romper Room, the former children's television show. Most of the gang members live in the Country Club Crest area of north Vallejo and closely associate with another 25 gang members from 2 other gangs in the area. The hand sign of a Romper Room gang member is a "C," which is formed by the right thumb and forefinger with the other three fingers turned down to signify "Country Club Crest." Some of the Romper Room gang members have two "R"s tattooed on their biceps.



Romper Room Gang Tattoo

Romper Room gang members wear clothing with the color blue, which is often the color associated with Crips. Although Romper Room gang members are not directly affiliated with the Crips on a daily basis, they will identify themselves as such when incarcerated. Criminal activities committed by Romper Room members include the sale of narcotics; theft of vehicles; cloning of cellular telephones; drive-by shootings; and, specifically, the current series of take-over robberies.

Romper Room gang members have been arrested or identified in 8 different credit union take-over robberies since November 1995 and suspected in 27 other such robberies. The robberies have occurred in Sacramento, Modesto, San Jose, Santa Rosa, Rocklin, Vacaville, Antioch, Vallejo, Belmont, Pleasanton, and Stockton. The dollar loss from robberies where Romper Room members have been arrested -- or suspected of having been involved -- is \$1,400,000.

The current method of operation in the robberies includes the use of stolen vehicles, generally General Motors products taken from cities surrounding Vallejo. The credit unions are typically smaller branch offices located in out-of-the-way areas. Two or three gang members enter the credit unions at opening, lunch, or closing times. The suspects usually wear gray sweat pants and shirts, black tennis shoes, and black ski masks. One gang member leaps over the counter yelling threats to the employees and customers while demanding the money. This person has been known to pistol-whip credit union employees. The second gang member acts as a lookout; controls the entrance way and lobby area; times the operation, which is usually two to three minutes in duration; then yells, "Time!" The gang members flee in the stolen vehicle that is usually recovered close to the robbery scene; some within 100 feet and others as far away as 5 blocks. The abandoned vehicles are usually left running, and the suspects' clothing and ski masks are usually left in the vehicles.

Information and evidence obtained from the eight robberies where Romper Room gang members have been arrested or positively identified as suspects have lead law enforcement authorities to believe that some of the stolen money is being used to finance a record company. The company produces rap music that refers to a Romper Room gang member's way of life and their involvement in the robberies. Music lyrics in several songs refer to the gang's lifestyle; and some lyrics mention robberies occurring "in the O" (Oakland), "down to San Jo" (San Jose), and "all the way up to Sacto" (Sacramento). They also mention pistol-whipping bank tellers and shooting the tellers if they don't get the money. To date, no tellers have been shot. A lead rapper in some of this music is a known Romper Room gang member.

Trends and Analysis

It is expected the Romper Room gang will grow in membership simply because some of the gang members have family ties to other areas of Northern California. Thus far, some of the gang members' cousins in Sacramento have been recruited into the gang. Hence, the Sacramento area could become a broader territory for the gang's robberies. The growth of this gang will also give members a wider base of operations from which to commit robberies or hide.

The Romper Room gang may gain some strength in numbers as a result of its alignment with the Crips. Alignment between gangs strengthens gang activity and often encourages gang members to become more blatant in their criminal actions including drive-by shootings, especially during daylight hours.

The rap music and its glorification of the gang may also lure potential recruits. It is also probable the Romper Room gang could gain new members from the allure of the gangster lifestyle, especially since the wealth accrued from the robberies seems an easy way to many of the gang members to get money.

People living in the residential area of the gang are afraid to assist law enforcement authorities because of intimidation and fear of retaliation. Hence, law enforcement authorities are not obtaining valuable investigative information about the gang's activities. Convicted Romper Room gang members usually complete their sentences and get out of jail or prison without offering authorities any information.

The pistol-whipping of the tellers will probably continue and could lead to escalated violence. Fortunately, no deaths have occurred to date during the commission of these robberies; but law enforcement authorities believe the brazenness displayed in these crimes and the growing number of incidents could lead to someone being killed.



For more information regarding this bulletin, contact Ken Cottini, Criminal Intelligence Specialist, California Department of Justice, Bureau of Investigation, Gangs/Criminal Extremists Unit, (916) 227-4212. The Vallejo Violence Suppression Fask Force is investigating the Romper Room gang. Any law enforcement authority wanting to coordinate investigative information should call Detectives Steve Fowler or Kevin Bartlett, Vallejo Police Department, (707) 649-3582 or (707) 648-4410.

91A-SC-28236/166E-SC-29367 KNZ/ctg

The following investigation was conducted by SA on 3/28/97, at Vallejo, CA:
Bureau of Narcotics Enforcement (BNE), Violence Suppression Unit (VSU), and additional officers of VSU and the Federal Bureau of Investigation (FBI) were involved in a search of 1104 Alameda Street, Vallejo, pursuant to a federal search warrant. As SA was going through paperwork in the apartment, he observed a pager bill from Page
Cal which was for According to the
bill, on 1/94 the cap code for the pager was On 7/9/93, cap code for telephone number Another
Page Cal bill dated 2/23/94 for showed a cap code
of with telephone number

Original in 914 SC-28236

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b2 b6

1668-80-29367-87

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE	Date: 05/13/1997					
To: Laboratory Attn:	Latent Shoeprint Examiner;					
√Sacramento Attn:	SA					
From: San Francisco Squad 13/CRA Contact:						
Approved By:	ზ2 ზ6 ზ70					
Drafted By:						
Case ID #: 91A-SF-117439 (Closed) 91A-SF-119720 (Pending) 166E-SC-29367 (Pending)						
Ebtel Federal Credit Union 5677 Gibraltar Drive Pleasanton, CA 5/23/96; BR (A); OO: San Francisco	•					
ARMED AND DANGER	Rous					
Synopsis: EC sending two pairs of athletic shoes to lab for comparisons in Task Force investigation being conducted by the Sacramento and San Francisco Divisions.						
Administrative: This case is part of a series of takeover style robberies associated with a criminal organization in Vallejo, California. A multi-agency task force is developing suspects that may be responsible for the robberies. The lab is requested to process the evidence from the robberies and compare them to the task force suspects. The task force is being worked out of the Sacramento Division under their file 166E-SC-293 SARCHED NOEXTRA SERIALIZED FILED SERIALIZED SERIALIZ						

To: Laboratory From: San Francisco

Re: 91A-SF-117439, 05/13/1997

evidence listed under enclosures.

Enclosures: Enclosed for the Laboratory, Latent Shoeprint Section, is one pair of Adidas athletic shoes, labeled 1B10, item MS-7 and one pair of Nike "Air" athletic shoes, labeled 1B10, item MS-8.

Details: Re: San Francisco EC dated 04/29/1997 captioned as
above. For information of the Lab, the enclosed athletic shoes
were taken from Subjectsat the
time of their arrest for the above captioned credit union
robbery. are suspects in other credit union
robberies currently being investigated by the joint task force
mentioned in the above Administrative Section.
Latent Shoeprint Section has been in
receipt of a number of latent shoeprints related to the task
force investigation. Furthermore, FBI Sacramento has submitted a
pair of Nike "Air" athletic shoes in connection to their case
entitled, "UNSUBS, U.S. Bank, West Sacramento, California;
2/20/96", Sacramento File Number 91A-SC-27879.

bб b7С To: Laboratory From: San Francisco

Re: 91A-SF-117439, 05/13/1997

LEAD (s):

Set Lead 1:

LABORATORY

AT WASHINGTON, DC

Latent Shoeprint Section is requested to compare the enclosed Adidas and Nike "Air" athletic shoes with all of the latent shoeprints submitted by Sacramento and San Francisco under the Vallejo, California Task Force.

The Latent Shoeprint Section is further requested to compare the Nike "Air" athletic shoes (those of Subject Marcel Swift) with the shoes submitted by Sacramento under their file 91A-SC-27879 to determine if they are the same brand, model and size of athletic shoe, as Subject is a suspect in the Sacramento case.

b6 b7C

ARMED AND DANGEROUS

Precedence: ROUTINE

05/14/1997 Date:

To: Laboratory

Attn: Evidence Control

Latent Fingerprint

Trace Evidence

DNA Unit

From:	Sacramento

Fairfield Contact:

Approved By:

b6 b7C

Drafted By

Case ID #: 91A-SC-29624 (Pending) 166E-SC-29367/ (Pending)

Title: UNKNOWN SUBJECT(S);

Educational Central FCU

2509 Springs Road Vallejo, California

4/22/1997

Bank Robbery (a) - Attempt

ARMED AND DANGEROUS

Synopsis: To request examination and comparison of evidence form captioned attempted robbery to other cases and possible subject.

166E-SC-29367 Serial 37 Reference:

166E-SC-29367 Serial 34 166E-SC-29367 Serial 32

Administrative: This case is part of a series of violent takeover type financial institution robberies in the Sacramento Division and San Francisco Division. A Multi- agency work group comprised of local law enforcement, California Dept. Of Justice, Sacramento Division FBI, San Francisco Division FBI, and ATF are currently investigating the different groups involved. DIVISION file #166E
SENCIOSURES: Enclosed for the LATENT FINGERPRINT UNIT are:

1. one large green trash type bag
2. one 5 in. X 8 in. capania.

3. one encoded for the LATENT FINGERPRINT UNIT are: is being worked under the Sacramento Division file #166E-SC-

3. one envelope containing two latent fingerprint

cards.

4. one envelope containing four latent fingerprint

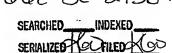
cards.

5. one envelope containing two photos of fingerprints.

6. four miscellaneous pieces of paper (in envelopes)

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paper bag.
8. one pair of latex gloves in a paper bag. Enclosed for the TRACE EVIDENCE UNIT are :1. One bag containing swabs of possible evidence off of suspect, hands. 2. Hair exemplars from
Enclosed for the DNA UNIT are blood and saliva samples obtained from suspect,
Details: On April 22, 1997 at about 10:30am, the Educational Central Federal Credit Union, 2509 Springs Road, Vallejo, California was the victim of an attempted robbery. Witnesses advised that three armed black males ran up to the front door of the credit union and tried to enter. Unbeknownst to them the door of the credit union was operated remotely from the inside and the robbers could not get into the credit union. The robbers ran from the credit union and were observed by witnessess to flee in an older model Volvo Sedan.
The Volvo sedan was located a few blocks from the credit union. A male, later identified as black male, date of birth was seen by a witness, running form the area of the Volvo. was stopped and detained by a police officer. It was noted by the law enforcement officers' at that had what appeared to be a white powder substance on his hands, which was consistent with the substance left on a person's hand if they had worn latex gloves.
Witnesses at the robbery scene, were transported to the area where Logan was detained and they gave a tentative identification of Logan's height, weight and build as being similar to one of the robbers.
It should be noted, that the Working Group is investigating numerous takeover robberies and have provided the Laboratory Units with information concerning possible suspects' names and identifiers to compare previously submitted exemplars, latent prints and evidence. The Vallejo Police Department had recovered latent prints and additional evidence form the Volvo, credit union and off of which are enclosed.
Descriptive Data:
Reference Name - b6 Last: b7C First:

b6 b6

ო

DDN:
Race:
Sex:
DOB:
POB:
FBI:
LPN:
LPN:
SOC:

LEAD (s):

Set Lead 1:

LABORATORY

AT WASHINGTON, DC

	item #1/#2/#6/#7 and #8 for fingerprints. If any prints are found please compare with and process through the FBI latent fingerprint files. Compare items #3/#4 and #5 with fingerprints and also process through the FBI	b7С
	latent fingerprint files.	
	TRACE EVIDENCE UNIT: Please compare hair exemplars from with items submitted under previous reference communications. Determine if the Trace evidence obtained form hands is consistent with powder from latex gloves.	Ъ6 Ъ7С
	Also after the Latent Fingerprint Unit is done processing the	
	latex gloves (items #7/#8), compare powder in latex gloves with	
	trace powder	
	DNA UNIT: maintain blood and saliva samples from	
I	and compare DNA samples to evidence submitted with	
٠	prior reference communications.	

b6 b7C

ARMED AND DANGEROUS

b6 b7C

1

The following investigation was conducted by SA at Vallejo, California:	
On 3/14/1997, writer reviewed FBI bank robbery files (including witness statements and evidence) and was able to identify seven robberies through details given by during his debriefing on 3/12/1997.	/
On 3/25/1997, writer and of the Vallejo Police Department (VPD) visited six of the seven robbery sites and further corroborated the information given by on b6 the credit union robberies. Photographs of the credit union were b7C taken by the writer. The photographs contain pictures of the inside and outside of the credit unions. The photographs have been placed in the 1A section of this file.	
On 3/26/1997, writer was reviewing various take-over style robbery files that fit the modus operandi of In doing so, the writer came upon the VACA VALLEY CREDIT UNION robbery, file #91A-SC-28236. Writer reviewed the surveillance pictures from the robbery and noticed that one of the subjects, whose physical description from witnesses was similar to was wearing a jacket with a white stripe on the sleeve approximately two inches wide surrounded by a darker color and some black, which resembles a jacket often worn by	
On 2/07/1007 smithan combants desprise Gaussian	
On 3/27/1997, writer contacted San Joaquin County advised that during a	
pre-sentence interview with advised that he	
was living between Vallejo, California, and	
Vallejo, California, b6	
b7C	
On 3/27/1997,	
On 3/27/1997, writer presented United States Magistrate Judge, GREGORY HOLLOWS with an application and affidavit for a search warrant	
and the person known as	
UPLOADED	
Copy Sent To SEARCHED SEARCHED TO MELLED TO SEARCHED T	
Case Agent SERIALIZED CASO	
Lu Original Por alla dunient 166 E-51-29367-9	C
corrected copy of alt to Sub log 13545CQ. INS	

166E-SC-29367 91A-SC-28326 WJL/dc

<u>2</u>

On 3/28/1997. search warrants were executed California. Attached and made part of this insert is a copy of the search warrant along with items seized, a copy of the application and affidavit for the search warrant and a copy of the sealing order.

b6 b7C √91A-SC-28358 ,166E-SC-29367 WJL/dc

1 `

The following investigation wa at Stockton, California:	s conducted by SA	
years for two counts of second degree ro California Penal Code 12022.5, Personal State of California. As part of the ple agreed to take two strikes for his invol	Use of Firearms in the a agreement	Ъ6 Ъ7С
All statistical information re arrest, conviction, and sentencing has b		

1668-50-29367-91

SERIALIZED SERIALIZED

Copy Sent To Case Agent

UPLOADED

1356503 IN

The following investigation was conducted by Special Agen (SA) at Fairfield, California:	:t
Information was received by investigators that	
black male, date of birth	
was living at or possibly the owner of	
California. On April 21, 1997 information was	
requested from the Butte Information Technology Center (BITC)	
concerning BITC	
provided information that as of had an	
address ofCalifornia and as of	
CLICLO WAS ALL MARKEDS CL	SITC
also provided an address of Calif.	as
of	
DIMO 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1	
BITC had no property ownership for or for the ownership of BITC provided a name of	
ownership of BITC provided a name of	
which was as of	
On 5/12/97, I checked the Haines Directory, Polk Director	, У , _{b6}
and Pacific Bell Telephone Directory for and with	1 :b7c
for With telephone listed in the 1991 Haines Directory. There	·e
were no further listing for the name or address after 1991.	
came out to subscriber JB Case &	110
Associates 744 Empire, Fairfield, Calif.	
ibbooldon, il impilo, idilization, od-i-	
On 5/12/97, I checked the Solano County Property Recorder	.'s
office records concerning	
According to the records was purchased by Mr.	
an unmarried man and ar	L
unmarried man, as joint tenants, on	
The record was in book 90	b6
page 20349.	. b7C
On 5/13/97, I drove by and noticed a "For	
Sale" sign in the yard of is	
two story single family residence with detached garage. The	
residence is colored light brown, with tan trim, and has a brown,	wn
composition type roof. The is colored in black (about t	.wo
inch long numbers), posted in a vertical position on the	
North/West corner of the garage structure.	

b6 b7c

Precede	nce: ROUTINE			Date:	05/16/1997
To: FB	I Laboratory	Attn:	Latent	Fingerp	rint
From:	Sacramento Squad 3 - Valleio Viole Contact: SA	ent Sun	pression	Task ፑ	orce
Approve	d By:				
Drafted	- 10				
Case ID	#: 166E-SC-29367,94 (Pend 91A-SC-28358,90 (Pendi	ing) n g)			
Title:	ROMPER ROOM ITAR - VC/GANGS/DRUGS; OO: SC				
				,	
_	DELTA VALLEY CREDIT UNIO 440 NORTH EL DORADO, STOCKTON, CALIFORNIA; 6/4/1996; BR (A);	N,			

ARMED AND DANGEROUS

Synopsis: Evidence was obtained pursuant to a search warrant executed on 10/30/1996 at California. The lab is requested to process the evidence for latent prints.

Administrative: This case is part of a series of take-over style robberies possibly associated with a criminal organization in Vallejo, California. A multi-agency task force is developing suspects that may be responsible for the robberies. The lab is requested to process the evidence for comparisons to the above captioned credit union robbery. The task force is being worked out of the Sacramento Division under 166E-SC-29367.

Package Copy: Being forwarded under separate cover are items listed under enclosures.

Enclosures: (1) One box labeled Baxter Pharmaseal with one latex glove.

(2) Three latex gloves.

UPLOADED

Copy Sent To Case Agent

00: SC

K i

SERIALIZED FILED FOOD

Itale & -SC-29367-94

136 WDLO7, EC

b2 b6 b7C

3/30/97 1813:502 To: FBI Laboratory From: Sacramento Re: 166E-SC-29367, 05/16/1997

Details: On 6/4/1996, two black males entered and robbed the above captioned bank. On 6/4/1996 was subsequent was subsequently arrested in the vehicle used in the get-away from the credit union. Subsequently, A search warrant was executed on house on 10/30/1996 in which the latex gloves were recovered.

b6 b7C To: FBI Laboratory From: Sacramento Re: 166E-SC-29367, 05/16/1997

LEAD (s):

Set Lead 1:

FBI LABORATORY

AT WASHINGTON, D.C.

1. Process items #1 and #2 for latent prints.

ARMED AND DANGEROUS

Precedence: ROUTINE

Date: 05/23/1997

b6 b7C

To: Laboratory

Attn: Special Projects Section

Eng. Research Facility

Video Support Unit

From: San Francisco

SJRA/3

Contact:

Approved By

Drafted By:

91A-SF-117420° (Pending) Case ID #: 66E-SC-29367-95(Pending)

Title: UNSUBS;

> VALLEY CREDIT UNION 70 WEST HAMILTON CAMPBELL, CALIFORNIA

APRIL 11, 1996

BR(A) 00:SF

ARMED AND DANGEROUS

Synopsis: A video tape was obtained from the above captioned robbery. The Video Support Unit is requested to enhance the tape and make hard copy photos and negatives for use in the investigation and trial.

Administrative: This case is part of a series of takeover style robberies possibly associated with a criminal organization in Vallejo, California. A multi-Agency Task Force has developed suspects that are responsible for the robberies. The Video Support Unit is requested to enhance the video tape and print four hard copy photographs (8x10) and a negative for investigative and trial purposes. The Task Force is being worked out of the Sacramento Division under 166E-SC-29367.

Package Copy: Being forwarded under separate cover is the following evidence listed under enclosures.

Enclosures:

VHS surveillance tape.

Details: On 4/11/96, two black males entered and announced a robbery at the above captioned credit union. Two employees were pistol whipped and the subjects fled the premises without obtaining any money. One subject was carrying a long charreled DEXID. black revolver that is similar to a weapon used in subject was carrying a long charreled DEXID.

Copy Sent To Case Agent

JUN 02 1997

To: Laboratory From: San Francisco

Re: 91A-SF-117420, 05/23/1997

identical robberies.

The Video Support Unit is requested to enhance the video tape and print four copies (8x10) and a negative of the frames corresponding with the following times printed on the video:

1 8:34:44 2 8:35:03 3 8:35:30

Due tot he subjects clothing and masks, identification of suspects has been corroborated through shoe prints, weapons and trace evidence recovered by the Laboratory Division.

	Contact SA		a	t_the	e Sar	n Jose Re	esident
Agency, Agency,		or SA					Resident

ARMED AND DANGEROUS

b2

bб b7С

CC: 1- 91A-SF-117420 1- 166E-SC-29367 1- SA 1- SA

2

		/	·		
			Date of transcription	5/14/97	
		<u>/</u>			
					
Californi	a was advised	of the identity	y of the intervi	 ewing agent	
			law enforcement		
	tors were legal				
			s District Court	, Eastern	
			for the residen		
			Gregory G. Hollo	ws on April	
16, 1997.	provid	ded the following	ng information:		
					
	said he	is currently u	unemployed but a		
		muld that he is		training	
and hig m	mobation office		s currently on p	obation for	
and mis p	robation office		asked if he had		
associate	d with anyone i		Club Crest area		
sa	id that he used	to "hang out"	in the Crest ar	ea but did	
not anymo		id he use to li			
			resi	dence.	
			anyone in the R		
Gang.			one in the Rompe		
Gang.		about bank robl		said he did	
not know	anything about	any bank robber	ries.		
	caid fo	or about the las	st 80 days he ha	d heen	
living.	off and on,	or about the ru.	He was no		
	on everyday v	with the except	ion of Tuesdays		
Thursdays	. On Tuesdays	and Thursdays l	he had		
		m. and 3:00 p.1	m. in Vallejo.		
was being	taught		said he was s	taying with	
Г	,) - 1 - 1 -	
driver's			any cars or if ot own any ca <u>rs</u>		
	a driver's lice	nge l wa	s asked about		Ъб
that was	parked opposite	his apartment			b7
said	<u> </u>			of	
1996 from	a person calle		hich is similar		
on the li	cense plates.	said the	e tran <u>smission</u> o		
	and ne	eeded to be repa		as asked	
UPLOADED		p.,	SEARCH	EDINDEXED_	-
tigation on 4/	'17/97 at Va	allejo, Califor	nia SERIALIZ	EBLOGILED	>
	at	b6		•	
<u>√166E-SC-2</u>	9367 and 91A-SI	F-119304-22 b70	Date dictated 5/1/9	7	-
G 2		Copy Sent To	1668-50-2	021-7 91-	
SZ		Case Agent	1000 - JC - A	1001-10	-
orrected		-			
			perty of the FBI and is loaned to y	our agency;	
d ita aantanta aaa mas t	a ha distributed autoide vous age	11017			

166E-SC-29367 and 91A-SF

Continuation of FD-302 of			, on 4/17/97	, Page	_2_	_
the str	he Cadillac that was pa eet said he d ed the Cadillac parked	id not know a	about the Cadillad			
questio		ss. Porter s cto <u>ber of 1</u> 99	long he had lived said they had been was aid that he had twelfth grade.			
was obt observa			the interviewers']	b6 b70
	Sex: Race: Height: Weight: Build: Hair: Complexion: Date of Birth: Place of Birth: SSAN:					

On April 17, 1997, law enforcement officers comprised of the Vallejo Police Department (VPD), Vallejo, California; the Department of Justice (DOJ) Bureau of Narcotics Enforcement (BNE), San Francisco, California; Special Agents of the San Francisco Federal Bureau of Investigation (FBI) and the Sacramento FBI were involved in the entry and search On April 16, 1997, a search warrant was authorized by United States Magistrate Judge	
Gregory G. Hollows, United States District Court, Eastern District of California, Sacramento, California, which authorized the entry into and search of	Ъ6 Ъ70
The VPD Special Weapons Team and their hostage negotiator contacted the individuals at	
Photographs of the exterior and interior of the residence were taken by the investigators. After the initial photographs were taken, the search began of the residence. Special Agent (SA BNE) drew a diagram of which is attached and incorporated herein.	6
	7c
Investigation on 4/17/97 at Vallejo, California SERIALIZED STILED	
File # 166E-SC-29367 and 91A-SF-119304-23 Date dictated 5/1/97	
by SA UPLOADED 1662-SC-29367-97	
Copy Sent To This document contains neither recommendations nor conclusions of the FBL It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency. 13901604.302	
1 - tolton - voe	

166E-SC-29367 and 91A-SF

Continuation of FD-302 of	Search o	, on 4/17/97	, Page
		•	
departe		ne exit photographs were obtained, investi and released the apartment bac	
		ne release of the residence occurred at 9:	
a.m. T entry a	here was no ind search	o damage to the apartment or complex during of the apartment. There were also no inju	ng the
to any officer		upants or to the investigators or police	

b6 b7C

Ъ6 Ъ7С

FEDERAL BUREAU OF INVESTIGATION

		Date of transcription	5/19/97
was signed by	ter applied for a sea United States Magist alifornia, on 4/17/19	rate Judge GREGORY H	
Department (V	ured the residence and	individuals residing of the residence.	g The SWAT
search warran warrant. The	ached and made part of t along with items se titems seized have be ted into the 1A section	ized pursuant to the en listed on the FD-	search
	on entry into the residere identified by wri		*
1.			
2.			
5'10", 250 lk of the identi	s, place of birth	wa	s advised and
	advised that he ha rugs, or bank robberi rsuant to their polic		
Copy Sent To		SEARCHED	_INDEXED
Case Agent	UPLOADED	SERIALIZED SERIALIZED	1 2
Investigation on 4/17/9	7 _ at _Vallejo, Cal	ifornia	
File # 166E-SC-29367	-98	Date dictated 4/18/	97
by SA			

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

166E-SC-29367 WWJL/dc

<u>1</u>

The following investigation was conducted by SA at Vallejo, California:
de variejo, darrierina.
On 4/17/1997, writer briefed the Vallejo SWAT team on the circumstances surrouding the Federal search warrant issued in the Eastern District of California for the residence Vallejo Police Department (VPD)
wrote an operations plan for the execution
of the search warrant. The operation plan has been placed into the 1A section of this file.

Ъ6 Ъ7С

The following investigation was conducted by SA at Vallejo, California:	
On 4/22/1997	6 7C
none of which she could identify. also	6 7C
advised that she had heard The lyrics indicate that	
On 5/9/1997, advised that had been sold brown in San Jose and was residing in San Mateo. Writer conducted a CLETS search for to be residing at California. also advised that was currently On 5/9/1997, writer attempted to make contact with	
at her residence without success.	
On 5/8/1997, writer contacted Customer Account Supervisor, Toyota Motor Credit Corporation, telephone (408) 985-6660. advised that license plate number had leased a license plate number The car was repossessed by Toyota approximately two months ago. The car was repossessed from	
down payment on the vehicle plus they had traded in a 1993 Toyota Camery. advised that and that were making monthly payments of \$900.00 on the	
LandCruiser. SEARCHED INDEXED SERVALIZED SOFILED SOFILED)

On 5/8/1997, CLETS database was queried for information	
regarding	
Vallejo, California, date of birth	
On 5/8/1997, writer queried CLETS and found that had a 1993 Toyota bearing license plate registered to them. The vehicle has since been sold to residing at	b6
Was run on with negative results. California. A criminal history	b7C
with negative results.	
On 5/8/1997, writer and VPD attempted to	
make contact with	
California. Neighbors advised that the home was for sale and	
had not lived there since when a Federal search warrant was executed on the house.	
search warrant was executed on the house.	
On 5/8/1997, Probation Supervisor, Contra Costa County, advised that was in custody in Contra County.	
On 5/8/1997, Butte Information Technology Center	b6
advised that 5036 Lakeview Circle, Suisun City, California, is	b7C
The house is	
currently in foreclosure. CLETS database was queried for	
is a police officer with the Oakland Police	
Department.	
All CLETS database inquiries regarding the above captioned individuals have been placed into the 1A section of this file.	

- 1 -

On April 25. 1997. writer received a bank surveillance video tape from SA of the San Francisco field office. The surveillance tape was taken on 2/19/1997 from FIRST UNITED SERVICES CREDIT UNION, 4501-A Eggers Drive, Fremont, California.	
•	
lpha	
Copy Sent To Case Agent UPLOADED SEARCHED_INDEXED CERIALIZED COPILED COPILED	
Investigation on 4/25/97 at Vallejo, California	
File #\sqrt{166E-SC-29367; 91A-SF-119304} Date dictated \(\frac{5}{15}/97 \)	
by <u>sz</u> 1668-50-29367-101	
This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.	

- 1 -

Date of transcription 5/16/97	
California DL No.	
California, was advised of the identity of the interviewing agent and the nature of the interview. Thereafter, the following information was provided: advised that she purchased a car from	
The car was a white Hyundai which did not run. had the vehicle towed to an auto shop on Alum Rock Road in East San Jose. received a phone call from the auto shop indicating that it would cost nearly \$1300 to repair the vehicle. did not have the money to repair the vehicle and never went to the auto shop to get the vehicle.	
never contacted the auto shop to give them specific directions as to what to do with the vehicle.	
ಶಿರ 7ರ	
•	
、	
Copy Sent To Case Agent UPLOADED	
Investigation on 5/12/97 at Vallejo, California	
File 166E-SC-29367; 91A-SC-28358-91 Date dictated 5/15/97	
by SA 1068-SC-29367-108	2
This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency: it and its contents are not to be distributed outside your agency.	_

Date of transcription $5/16/97$	
residing at	
California, telephone	
was advised of the identity of the interviewing agent	
and Detective of the Vallejo Police Department	
(VPD). was advised of her constitutional rights per Miranda. Thereafter, the following information was provided:	
be be been determined in the provided.	
advised	C
when FBI Agents, along with	
Fairfield Police Department, executed search warrants advised that	
at the time the search warrants were executed.	
in which	
advised that	
and resides at California. works	
is not sure exactly what she does however, she works from 8:00 a.m. to 5:00 p.m.	
advised that she owned They	
advised that had a	
However, was making the payments on the vehicle.	
advised that was working for b6	
California.	
San Jose area. does business out of a home in the worked at	
would have used the commute to	
and from work.	
advised that also owned a	
had damage to the back quarter	
panel of the driver's side from a bus	
in Fairfield, California. <u>advised</u> there is a <u>police</u> report regarding the acc <u>ident.</u> advised that	
was her vehicle and that had to ask her to borrow the	
vehicle. did not like to be left at home alone without b6	
a vehicle.	
SEARCHEDINDEXED	
Copy Sent To Comestigation of 5/14/97 at Richmond, California	
Comestitation of 5/14/97 at Richmond, California	
File # 166E-SC-29367; 91A-SC-28358-92 Date dictated 5/15/97	
by SA 1000 1008-SC-29367-103	
UPLOADED (668-36-88) X81703	
This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency	
it and its contents are not to be distributed outside your agency.	
10-0-0 0 0 0	

166E-SC-29367; 91A-SC-28358

Continuation of FD-302 of	on <u>5/14/97</u> , Page	2
then took a job w	worked as a worked in this position you have a contractor you hav	b6 b7С б
	moved from the San Vallejo area In put a down payment on advised that a couse and was making monthly payment advised that her had given her the money for the down	the a she s
advised appointment at Kaiser betwe	and told he was going wed a vehicle from a friend to get back from the Rio Vista Polyr regarding an individual named used to is also that	to to
for approximately lives in San Franci old. lis very close advised that years old advised	that she has been has sco who is approximately year friends with is approximate that she does not know anything ab n any bank robberies.	ly

166E-SC-29367 WJL/dc

<u>1</u>

The following inve	estigation was conducted by SA
at Beockeon, Carrie	Jilia.
On 5/12/1997, CALIFORNIA, 2334 West Valence contacted telephonically at	NATIONAL SAFE OF cia Drive, Fullerton, California, was advised that
7	robbery of DOWNEY SAVINGS, Mountain
View, California, of photos only.	NATIONAL SAFE is in possession
	b7C

1668-50-29367-104

UPLOADED

SEARCHED_INDEXED_SERVALIZED REPORT OF LOGICAL SERVALIZED REPORT OF LOGICA SERVALIZED REPORT OF LOGICA SERVALIZED REPORT OF LOGICA SE

Case Agent

Precedence: ROUTINE Date: U5/16/1997
To: Los Angeles San Francisco Attn: SA
From: Sacramento Squad 3 - Valleio Violent Suppression Task Force Contact: SA
Approved By: b2 b6
Drafted By: b7c
Case ID #: 166E-SC-29367 (Pending)
Title: ROMPER ROOM; ITAR - VC/GANGS/DRUGS; OO: SC
ARMED AND DANGEROUS
Synopsis: Los Angeles Division is requested to photograph a vehicle which was possibly used in up to four violent take-over bank robberies in the San Francisco-South Bay area during 1996.
Administrative: This case is part of a series of take-over style robberies possibly associated with a criminal organization in Vallejo, California. A multi-agency task force is developing suspects that may be responsible for the robberies. The task force is being worked out of the Sacramento Division under 166E-SC-29367.
Details: On 6/4/1996,
robbed the Delta Valley Credit Union in Stockton, California. On 6/4/1996, was apprehended approximately 40 minutes after the credit union robbery in the get-away vehicle. Bait money was located inside the get-away vehicle along with clothing which was depicted in the surveillance photographs. Subsequently pled guilty to the Delta Valley Credit Union robbery
gave details of five other robberies in the South Bay which
he committed during 1996. advised that was used in the
robberies. Several witnesses identified a red sedan in the vicinity of the robberies. A query of the CLETS database and a
subsequent_interview
indicates that A query of the
CLETS database indicates that the vehicle has since been sold to
California 91352.
1/dee-50-29367-105
Copy Sent To SEARCHED NDEXED CORSE Agent
IIPLUBSE: 271
136 World 8, ec

To: Los Angeles From: Sacramento Re: 166E-SC-29367, 05/16/1997

To: Los Angeles From: Sacramento Re: 166E-SC-29367, 05/16/1997

LEAD (s):

Set Lead 1:

LOS ANGELES

AT SUN VALLEY, CALIFORNIA

1. Contact Interview regarding the and photograph the

ARMED AND DANGEROUS

bб

b7C

3

WAS IDENTIFIED AS A SUSPECT IN THE LOT UNITED SERVILES C.U. IN FREMONT, LA ON 2/19/97 ON 4/17/97 WRITER EXECUTED & SEARCH WARRANT ON 1070

	•
Precedence: ROUTINE	Date: 06/12/1997
To: Laboratory San Francisco	Attn: Photographic Unit Attn:
From: Sacramento Squad 3 - Valle Contact:	io Violent Suppression Task Force
Approved By:	b2 b6
Drafted By:	b7c
Case ID #: \[\] \	(Pending) ((Pending) -(Pending)
Title: ROMPER ROOM;	

ARMED AND DANGEROUS

Synopsis: Evidence is requested to be processed to be compared to other related robberies.

. ITAR - VC/GANGS/DRUGS;

00: SC

Administrative: This case is part of a series of take-over style robberies possibly associated with a criminal organization in Vallejo, California. A multi-agency task force is developing suspects that may be responsible for the robberies. The lab is requested to process the evidence for comparison to the above credit union robberies. The task force is being worked out of the Sacramento Division under 166E-SC-29367.

Package Copy: Being forwarded under separate cover are items listed under enclosures.

- Enclosures: (1) A surveillance video tape from Cathay Bank, Fremont, California, on 4/16/1996.
 - (2) A surveillance video tape of the Vaca Valley Credit Union robbery on 5/1/96 in Vacaville, California.

Details: The robberies depicted in the enclosed video tapes are alleged to be part of a group of robberies which occurred in 1996 in Northern California.

Copy Sent To Case Agent

OK

136WJK09.EC UPLOADED



W68-50-29367-109

To: Laboratory From: Sacramento Re: 166E-SC-29367, 06/12/1997

LEAD (s):

1. 1

Set Lead 1:

LABORATORY

AT WASHINGTON, D.C.

It is requested that items #1 and 2 be processed by the Photographic Unit. Any and all frames in which the robbers are depicted and any and all photographs in which possible getaway vehicles are depicted be enhanced and four copies be made. Specifically, Sacramento Division is looking for details concerning clothing, shoes, firearms, and vehicles.

ARMED AND DANGEROUS

++

Precedence: ROUTINE	Date: 06/05/1997
To: Sacramento Att.:	Squ <u>ad 7</u> SSA
	Squad 5————————————————————————————————————
From: Sacramento Fairfield RA	
Contact:	<u>)</u> 66
Approved By:	b7C
Drafted By:	
Case ID #: (166E-SC-29367 (Pending)	
Title: ROMPER ROOM; ITAR - VIOLENT CRIME /STREET O	BANGS/DRUGS
ARMED AND DANGE	ROUS
Synopsis: To request placing the below cases in the pending inactive status due to the participation of this writer in the investigation of the above captioned case.	
Details: It is respectfully requested	that the below mentioned
	b2 b7E
The cases are as follows: 1. 46A-SC-23161-94 has	•
2: 46D-SC-23922-47 b6	
I would also request that the SA	he below cases be reassigned
1. 9B-SC-29195	SEARCHED INDEXED
2. 7A-LA-206010	SERIALIZED FILED CO
I am currently working with SC-27749 which is set for trial on Ju	
to schedule witness interviews and vie for the trial. I have also been tasks	
	b7E 3
() (1)	Numerous items of
Mark copy intended By St T 9	Tus of both cases in a mos.
Make con Mary hall 2 et T 9	12197
The state of the s	166E-SC 29367-110

To: Sacramento From: Sacramento Re: 166E-SC-29367, 06/05/1997

evidence have been sent to the FBI Laboratory Units and the exemplars are needed for comparison with samples obtained off of the respective evidence.

It is requested that all of my other cases be placed in the pending inactive status to allow me to place my time and effort in the preparation for the above trial and for the VCSTF.

ARMED AND DANGEROUS

Date of transcription $\frac{6/5/97}{}$	
residing at California,	
was advised of the identity of the interviewing agent and	
<u>Detective</u> of the Vallejo Police Department (VPD).	
was advised of his constitutional rights per Miranda and signed the FD-395 waiver of those rights, which has been placed	
in the 1A section of this file. then provided the	
following information:	1
advised that he knows and that	b6 ხ70
and he are very tight. also admitted to knowing	
admitted that he	
was during the EBTEL CREDIT UNION robbery on May 23, 1996. was asked by writer	
during the EBTEL CREDIT UNION robbery were	/
advised that he thought they were. Writer asked if had owned	05
responded that he probably had.	
	~
was asked if he	
advised that he knew a advised that	
	b6 b7C
told the interviewing agent that he did not want	D/C
to talk any longer. advised that he needed some time to	
think, however, he would be willing to speak to the agents in approximately three hours.	
approximatery three hours.	
At approximately 3 p.m., the agents contacted	
again advised that he had contacted contacted contacted	
attorney Vallejo, California. advised	
not to talk to the interviewing agents.	b6
was shown the first four pages of	b7C
Copy Sent To	
Case Agent UPLOADED SEARCHED NDEXED OF	
SERIALIZED	<u>, </u>
Investigation on 4/28/97 at	_
File # 166E-SC-29367-\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\	_
by SA	
by <u>SA</u>	_
This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;	2 🔿
it and its contents are not to be distributed outside your agency.	306

	Precedence: ROUTINE		Date:	06/05/1997
	To:- Sacramento	Attn:		
	From: SA Stockton RA Contact: SA			
lR	Approved By:	b6		
	Drafted By:	b7C		
	Case ID #: \166E-SC-29367-12Pend	ling)		
	Title: ROMPER ROOM; ITAR; VIOLENT CRIME/STREET GAN OO: SC	IGS/DRUGS;		
	ARMED ANI	DANGEROUS		
	Synopsis: Late entry of evidence	ce.		
_	Details: On 4/17/1997, a search	was conducted	on	
Ţ	Various items were recovered dur	ring the search		lifornia One item This
l	5/5/1997, the various items collwere taken to Sacramento and given mailed to FBIHQ for processing.			to be
	**	b6 b7C	•	

SF Sent 2 Copies On Col26/971 UPLOADEUPLOM

SEARCHED (NDEXED SERIALIZED DFILED CO

1666-SC-29367-112 17645701-ec

	Precedence	: ROUTINE				Date:	06/05/1997	
	To: San F	rancisco		Attn:	SA			
		ramento Stockton RA Contact: S	Ā					
K	Approved B	у:						
	Drafted By		//2/-7/-IIO					
	Case ID #:	91A-SF-11 91A-SF-11 91A-SF-11	9567-17 1367-17 16362-23 (Pend 16456-16 (Pend 16529-40 (Pend 16652-19 (Pend 16722-17 (Pend	ing) ing) ing) ling)		b6 b7C		
			CRIME/STRE	ET GANG	S/DRUG	SS ;		
•			ARMED AND	DANGER	.ous			
	Synopsis:	Meeting wi	th AUSA		on 4	1/30/1997.		
É	has Du	Calibeen implications of the inguitable control of the inguitable cont	97, writer fornia, regarded in the steel in the steel to the age	garding above 4/28/97	the ak	ned cases advised	that he	
	Francisco five robbe	Office. SE	97. writer o	assigne	d as t	a	of the San gent on the nd writer o AUSA	
		g to prosed	or, AUSA cute the cas	ses and	asked	advise for	status of that she and	
	with	ive reports	of 5 <mark>/5/1997.</mark>		has	a meeting	scheduled	ъ6 ъ7С
			ARMED ANI	DANGER	ROUS	llelee-So	0-29367-	113
						SEARCHED_	INDEXED	· ·
Corre	etod	UPLOADED)			SERIALIZED (12 (1) A3) P()



Date: June 26, 1997

To: SAC, San Francisco

FBI File No. 91A-SF-118651

Lab No. 70327039 S IK HE JU

Reference: Communication dated March 21, 1997

Your No. 91A-SF-118651 (P)

Re: UNSUBS;

ALLIANCE FEDERAL CREDIT UNION

542 NORTH LAWRENCE SUNNYVALE, CALIFORNIA

11/12/96 BR (A)

00: San Francisco

Specimens received: March 27, 1997

Specimens:

Q1 Tyvek suit (1B1)

Q2-Q4 Vacuum sweepings (1B1)

ITEMS FOUND OUTSIDE OF VEHICLE:

Q5 Piece of broken door handle (1B3-1)

Q6 Pillowcase (1B3-2)

Q7 Glove (1B3-4)

Q8 Glove (1B3-5)

Q9 Glove (1B3-6)

1)- SAC, Sacramento (166E-SC-29367)

Page 1

(over),

1668-SC-29367-115

SERIALIZED OF FILED ON

JUN 30 1997

not serialized as a 6/30, 1/3, 1/7 by HQ
Copy Sent To

Copy sem to Case Agent

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Q10	Sweat shirt (1B3-7)
Q11	Knit cap (1B3-8)
Q12	Glove (1B3-9)
Q13	Sweat pants (1B3-10)
Q14-Q15	Shoes (1B3-11)
Q16	Cigarette butt (1B3-12)
Q17	Cigarette butt (1B3-13)
ITEMS FRO	OM VEHICLE:
Q18	Knit cap (1B3-14)
Q19	Sweat shirt (1B3-15)
Q20-Q21	Shoes (1B3-16)
Q22	Glove (1B3-17)
Q23	Glove (1B3-18)
Q24	Sweat pants (1B3-19)
Q25	Sweat shirt (1B3-20)
Q26	Knit cap (1B3-21)
Q27	Pillowcase (1B3-22)
Q28	Knit cap (1B3-23)
Q29	Glove (1B3-24)
Q30	Roll of duct tape (1B3-25)
Q31 .	Knife (1B3-26)
Q32	Debris (1B3-27)
Q33	Debris (1B3-28)
Q34	Debris (1B3-29)
Q35	Debris (1B3-30)

Page 2 70327039 S IK (over)

ITEMS FROM CREDIT UNION:

Q36	Shoe print	(1B3-31)
Q37	Shoe print	(1B3-32)
Q38	Shoe print	(1B3-33)
Q39	Shoe print	(1B3-34)
Q40	Shoe print	(1B3-35)

The results of the trace evidence examinations are included in this report.

Other Laboratory examinations are continuing and you will be subsequently advised of their results and of the disposition of the submitted items.

Page 3 70327039 S IK



Report of Examination

Examiner Name:			Date:	6/26/97		
Unit:	Trace Evidence Un	it	Phone No.:			
FBI File No.:	91A-SF-118651		Lab No.:	70327039	s IK	HE JU
Results of Ex	aminations:					
	Specimens 01 thro	ough 035 we	re examin	ned for th	<u>ie</u>	_
microscop	These hairs he slides.	nave been p	reserved	on glass		
comparisc	No hairs or no ot n purposes were fo					
	items. These file e slides for possi	ers have b ble future				

b2 b6 b7C b7E

TEU - Page 1 of 1



Date: 6/30/97

To: SAC, Sacramento

FBI File No. 166E-SC-29367

Lab No. 70514006 S/I IK HD

2 1997

Reference: Communication dated April 21, 1997

b2 b6 b7C b7E

Your No.

166E-SC-29367 (P)

Re: ROOMPER ROOM;

ITAR-VC/GANGS/DRUGS;

00: Sacramento

Copy Sent To Case Agent

Specimens received:

May 14, 1997

you sent for examination. The case has been assigned to
Examiner who may be contacted at
or through Please notify the
Examiner immediately if any changes occur in the status of this
case, such as court deadlines, dismissal of charges, quilty
pleas, or other special circumstances.
In order to alert Laboratory Division personnel to
the presence of potentially infectious human biological
material, the Occupational Safety and Health Administration's
Bloodborne Pathogen Standard must be followed.
Additionally, please notify the FBI
Laboratory immediately should any information be developed
which indicates that the suspect(s) or victim(s) are known to
be infected with the Human Immunodeficiency Virus (HIV) or the
Hepatitis B Virus. 1668-50-29367-116
SEARCHED 1
*29 CFR 1910.1030 (g) (1) (i) (A) SERIALIZED (2)
- CHIMELEON LOND

The FBI Laboratory has received the evidence which

Precedence: ROUTINE	Date: 07/09/1997
To: Laboratory	Attn: Evidence Control
Sacramento	
From San Francisco FIRA/15F Contact: SA Approved By: Drafted By:	·
- L	· · · · · · · · · · · · · · · · · · ·
Case ID #: 91A-SF-116722* (Per Title:	-(reb)
FSC FEDERAL CREDIT UNIC 2060 WALSH AVENUE SANTA CLARA, CALIFORNIA 2/7/96 BR(A) OO:SF	·
ARMED AM	ND DANGEROUS
Synopsis: Evidence was obtained The lab is requested to compare submitted.	ed from the above captioned case. e the evidence to items all ready
	le for the robberies. The lab is
Package Copy: Being forwarded following items listed under er	
of the cred	en negatives of crime scene
Details: On 2/7/96, robbed the above captioned cred	entered and the subjects
text-transferred	4
Copy Sent To Case Agent	CR 1668-SC-29367-117
	1668-SC-29367-11-1

To: Laboratory From: San Francisco

Re: 91A-SF-116722, 07/09/1997

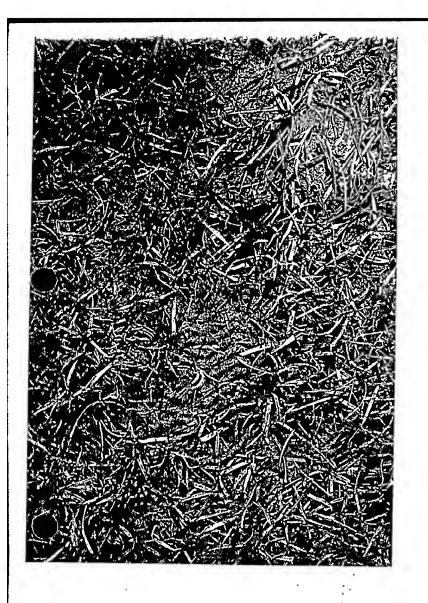
additionally assaulted a teller. The loss in the robbery was \$13,887.00. In addition to a bandana already submitted the FBI has recently obtained photographs of shoe prints located in front of the credit union.

The Laboratory is requested to compare the enclosed photographs to the shoe print database to determine if the shoes can be identified. In addition, the Laboratory is requested to compare the photographs to prints and shoes already submitted.

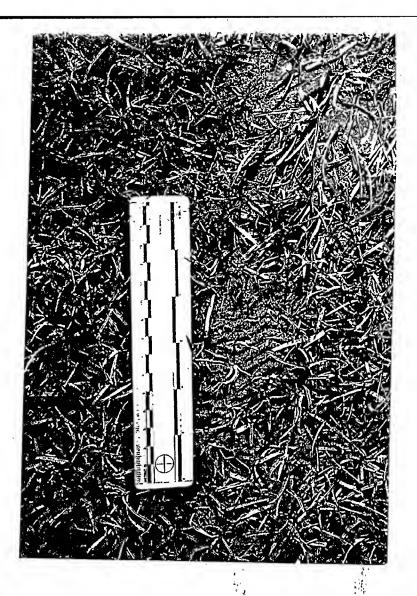
	ncy,	Contact SA	or SA	at	t the San at the O	esident Resident
CC:		91A-SF-116722	ARMED AND) DANGEROU	US	
		SA SA			lb2	

b6 b7C

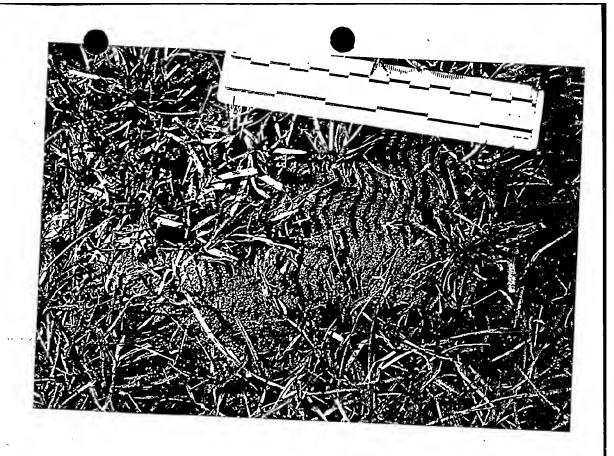
2

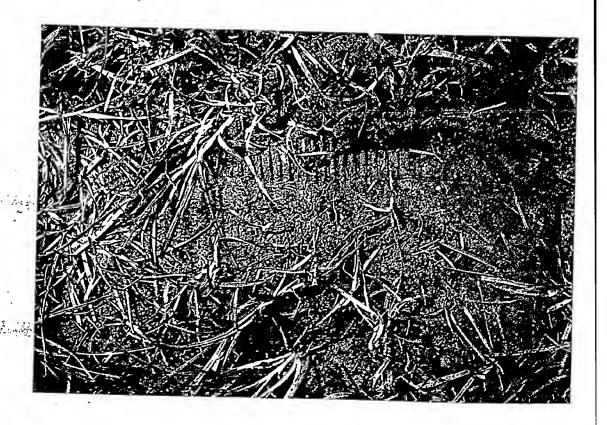


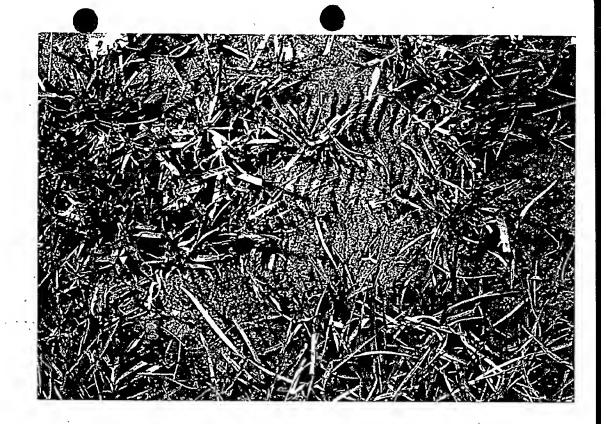
* x

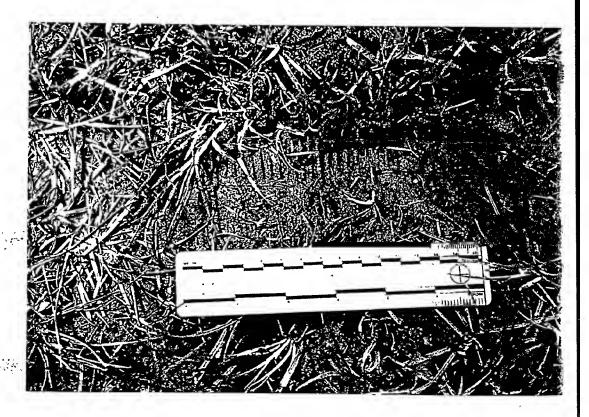


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Date: 6/9/97

To:

SAC, Sacramento (Squad 3) (Vallejo Violent Suppression Task Force)

FBI File No. 166E-SC-29367

Lab No.

70602007 L DX LC #M-2514

Reference:

Communication dated 5/16/97

Your No.

Re:

ROMPER ROOM

ITAR - VC/GANGS/DRUGS;

Specimens received:

6/2/97

The FBI Laboratory has received the evidence which you sent for examination. The case has been assigned to Examiner who may be contacted at

notify the Examiner immediately if any changes occur in the status of this case, such as court deadlines, dismissal of charges, guilty pleas, or other special circumstances.

In order to alert Laboratory Division personnel to the presence of potentially infectious human biological material, the Occupational Safety and Health Administration's Bloodborne Pathogen Standard must be followed. This standard* requires that biohazard warning labels be affixed to any container which may contain human blood or other human biological material. Additionally, please notify the FBI Laboratory immediately should any information be developed which indicates that the suspect(s) or victim(s) are known to be infected with the Human Immunodeficiency Virus (HIV) or the Hepatitis B Virus.

*29 CFR 1910.1030 (g) (1) (i) (A)

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JUL 1 1 1997

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FBI-SACRAMENTO Q

1668-SC-29367-118

ⴆრ Ъ7С



Date: 7/10/97

To: SAC, Sacramento

FBI File No. 166E-SC-29367

Lab No. 70613023 S/I IK GN

Reference: Communication dated June 12, 1997

Your No. 166E-SC-29367 (P)

Re: ROMPER ROOM;

ITAR - VC/GANGS/DRUGS;

00: Sacramento

Specimens received:

June 13, 1997

The FBI Laboratory has received the evidence which you sent for examination. The case has been assigned to Examiner who may be contacted at or through her supervisor at (202) 324-4344. Please notify the Examiner immediately if any changes occur in the status of this case, such as court deadlines, dismissal of charges, guilty pleas, or other special circumstances.

b2 b6 b7C

In order to alert Laboratory Division personnel to the presence of potentially infectious human biological material, the Occupational Safety and Health Administration's Bloodborne Pathogen Standard must be followed. This standard* requires that biohazard warning labels be affixed to any container which may contain human blood or other human biological material. Additionally, please notify the FBI Laboratory immediately should any information be developed which indicates that the suspect(s) or victim(s) are known to be infected with the Human Immunodeficiency Virus (HIV) or the Hepátitis B Virus.

*29 CFR 1910.1030 (g) (1) (i) (A)

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Case Agent

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1668-50-29367-119



Date: July 21, 1997

To: SAC, Sacramento

FBI File No. 166E-SC-29367

Lab No. 70415032 S IK HE

70418035 S IK GL 70514006 S/I IK HE GN

Communications dated April 10, 1997, April 4, 1997 and

April 21, 1997

Your No. 166E-SC-29367 (P

Re: ROMPER ROOM;

Reference:

Violent Crimes/Street Gangs/Drugs;

00: Sacramento

b6 b7С

Specimens received: May 14, 1997, under cover of communication dated April 21, 1997 (70514006 S/I IK HE GN):

Q3 Sleeve (7)

Q4 Shirt (8)

Q5 Shirt (9)

Q6 Shirt (10)

Q7 Bank surveillance video tape (11)

Q8 ,45 caliber round (1)

Q9 Partially filled box of .32 caliber S & W long rounds

(2)

Q10 Partially filled box of 22 caliber Federal rounds (3)

Page 1

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JUL 23 1997

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by Ita

nly 1668-SC 29367-1

Q11	Partially filled box of 25 caliber automatic Winchester rounds (4)
Q12	Intra-Tech semi-automatic pistol case (5)
Q13	Star .45 caliber automatic pistol case, Serial Number

This report supplements the FBI Laboratory report to your office dated May 2, 1997. For a complete listing of the submitted items, please refer to that report.

The results of the trace evidence examinations are included in this report. Other Laboratory examinations are continuing and you will be subsequently advised of their results and of the disposition of the submitted items.

Page 2 70415032 S IK



Report of Examination

Examiner Name		Date:	7/21/97		
Unit:	Trace Evidence Unit	Phone No.:			
FBI File No.:	166E-SC-29367	Lab No.:	70415032 70418035 70514006	S IK GI	1

b2 b6

b7C

Results of Examinations:

Negroid head hairs suitable for meaningful comparison purposes were found on specimens Q3, Q5 and Q6. These hairs are microscopically dissimilar to the head hair samples from

No other hairs suitable for meaningful comparison purposes were found on specimens Q3 through Q6.

Textile fibers of various types and colors, including gray, off-white, red and brown carpet-type fibers, were found on specimens Q3 through Q6. These fibers have been preserved on glass microscope slides for possible future comparison purposes.

TEU - Page 1 of 1



To: SAC, San Francisco

Date: July 14, 1997

FBI File No. 91A-SF-119304

Lab No. 70312025 S IK HE

Reference: Communication dated March 11, 1997

Your No. 91A-SF-119304 (P)

Re: UNSUBS(2); 1st United Services Credit Union 4501-A Eggers Drive French, CA

2/19/97 BR(A)

00: San Francisco

Specimens received: March 12, 1997

Specimens:

ITEMS FROM BONNEVILLE:

Q1 . Cushion cover (Item A)

Q2-Q5 Vacuum sweepings (Item B)

Q6 Cap (Item C)

ITEMS FROM CHEVROLET IMPALA:

Q7-Q10 Vacuum sweepings (Item D)

Q11 Cushion cover (Item E)

1)- SAC, Sacramento (166E-SC-29367) Dnost-(

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1668-50-29361-121

JUL 22 1997

Page 1

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The results of the trace evidence examinations are contained in this report.

Other Laboratory examinations are continuing and you will be subsequently advised of their results and of the disposition of the submitted items.

Page 2 70312025 S IK

Preceder	nce:	ROUTINE	•	Date:	07/29/1997
To: La	borat	cory	Attn:	Trace Evidence Karen Lanning	Unit
Sar	n Fra	ancisco	Attn: Attn:	_	rint.
From: S	Sc	amento guad 3/Vall <u>eio '</u> ontact: SA	Violence Supp	ression Task Fo	rce
Approved	d By	:			
Drafted	ву:				·
Case ID		91A-SC-28558-17 (166E-SC-29367, 91A-SF-119720,	(Pending)		
Title:	8725 Saci	UBS; cols Federal Cr 5 Folsom Boulev ramento, Califo	ard		

ARMED AND DANGEROUS

Synopsis: Evidence was obtained from the above captioned robbery. The Laboratory is requested to process the evidence and compare it with exemplars already in possession of the Lab in this case. The Lab is further requested to hold the evidence for future comparisons with exemplars being forwarded to the Lab.

Administrative: This investigation is of a series of takeover style robberies possibly associated with a criminal organization in Vallejo, California. A multi-agency Task Force is developing suspects that may be responsible for the robberies. The Lab is requested to process the evidence from the robberies and compare them to the Task Force suspects. The Task Force is being worked out of the Sacramento Division under 166E-SC-29367.

Package Copy: Being forwarded under separate cover is the evidence listed under enclosures.

7-30-97 evidence li 182, Reg. Enclosures:

Item #

BR (A);

#R462502491.pw

1) One pair of black sweat pants

2) Blue sweat pants and blue sweat shirt

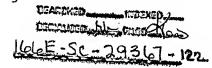
3) One white and black plastic bag

4) One dark blue baseball cap w/ Nike logo

UPLOADED

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b2 b6 b7C To: Laboratory From: Sacramento

Re: 91A-SC-28558 (Pending)

166E-SC-29367, 07/29/1997

b6

b7C

5) Purple sweat pants

- 6) One blue and white striped towel
- 7) One pair of black knit gloves
- 8) One rust colored knit cap
- 9) One blue and white bandanna
- 10) Blue sweat pants
- 11) Blue and grey sweat shirt

Details: On 07/30/1996, the above captioned credit union was robbed by two black males. The enclosed items were recovered from a vehicle that was used by the robbers to escape from the credit union after the robbery.

The Vallejo Task Force which was formed to investigate the credit union robberies that have occurred in both the Sacramento and San Francisco Divisions developed

as a suspect in the above captioned robbery. On 07/23/1997, was arrested by the Vallejo Police Department for is associated with the Romper Room criminal organization. At the time of his arrest, hair, blood and saliva exemplars were obtained from and have been submitted to the Lab for comparisons in this task force investigation via Sacramento EC, dated 07/28/1997 under Sacramento file 166E-SC-29367.

2

To: Laboratory From: Sacramento Re: 91A-SC-28558 (Pending)

166E-SC-29367, 07/29/1997

b6

b7C

LEAD(S):

Lead 1:

LABORATORY

AT WASHINGTON, DC

Process the enclosed evidence for trace evidence and DNA. Suspects are being developed and comparisons will be forwarded to the lab. The Lab is specifically requested to compare the above evidence with the exemplars of which were submitted to the Lab via EC, dated 07/28/1997.

Lead 2:

LATENT FINGERPRINT SECTION

AT WASHINGTON, DC

Will process item #3 listed above for latent prints and along with routine comparisons will specifically compare any latent prints developed with those prints of

ARMED AND DANGEROUS

3

Precedence: ROUTINE

FEDERAL BUREAU OF INVESTIGATION

Date: 07/28/1997

	To: Laboratory	Attn:	Trace Evidence Unit
	San Francisco	Attn:	
	From: Sacramento Squad 3/Valleio Violer Contact: SA	nce Supp	ression Task Force
	Approved By:		
	Drafted By:		b6 b7C
	Case ID #: 166E-SC-29367-123Pend 91A-SC-28558-26Pendi 91A-SF-119720-0(Pendi	ing)	ъ2 (
	Title: ROMPER ROOM; Violent Crimes/Street Ga OO: Sacramento	angs/Dru	ngs;
	ARMED ANI	DANGER	ous
	synopsis: Enclosed hair, salive obtained from Romper Room criminal organization credit union robberies being invaried. The exemplars are being comparison with evidence previous Sacramento Task Force file 166E-	who on and ivestigat submitt	is associated with the s suspect in some of the ed by the Vallejo Task ed to the lab for mitted to the lab under
	Administrative: This investigated style robberies possibly association Vallejo, California. A multisuspects that may be responsible requested to preocess the evident them to the Task Force suspects out of the Sacramento Division of the Division of the Division of	ated wit i-agency e for th nce from . The T	th a criminal organization Task Force is developing The Lab is The the robberies and compare Task Force is being worked
	Package Copy: Being forwarded a evidence listed under enclosures		eparate cover is the
-30-97 325 g.#R467 A36 A	following: 1) Blood sample obtained states and states are samples on the samples on the samples of the sample obtained	ined fro ined fro gauze o	om
DOPUTSO	•		SERIALIZED MOCFILED MOC) R 1668-50-29367-12

To: Laboratory From: Sacramento Re: 166E-SC-29367, 07/28/1997

Date of Birth

| was arrested by the Valleio
| Police Department for |
| is associated with the Romper Room criminal organization.
| Task Force investigation has developed | as a suspect in the robbery of the Schools Federal Credit Union, 8725 Folsom |
| Boulevard, Sacramento, California on 07/30/1996 (Sacramento file 91A-SC-28558). Physical evidence exists in the Schools FCU robbery and is being submitted to the lab under separate communication.

b6

b7C

To: Laboratory From: Sacramento Re: 166E-SC-29367, 07/28/1997

LEAD (s):

Set Lead 1:

LABORATORY

AT WASHINGTON, DC

Will compare the enclosed hair and saliva samples with any evidence previously submitted to the FBI Lab for examination under Sacramento File 166E-SC-29367. Sacramento will request the lab to compare the enclosed samples with physical evidence submitted from Sacramento file 91A-SC-28558 when that evidence is submitted in the near future.

ARMED AND DANGEROUS

	Date of transcription 5/16/97	
	On May 13, 1997, writer received six latent fingerprint cards from SA of the San Francisco field office. Attached and made part of this FD-302 is an FD-597 showing the release of the prints to the writer. The prints pertain to the DOWNEY CREDIT UNION robbery on April 23, 1996 at Mountain View, California.	b
		b6 b7
2 m	ries out to so	
	Copy Sent To Case Agent DADED Igation on 5/13/97 at San Francisco, CA	
File	166E-SC-29367;12491A-SF-119767-3 Date dictated 5/15/97	
by _	SA 11066-SC-29367-124	

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

.ev. 3-29-93)

UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

Receipt for Property Received/Returned/Released/Seized

(Name (Stree (City)	t Address) Slock lon RA		Page of item(s) listed below were: ☐ Received From ☐ Returned To ☐ Released To ☐ Seized
Description of Item(s):	6-latert lingerprint	ards.	MT. VIEW 119767
		•	
Received by:	Rec	Pair	

.ev. 3-29-93)

Item(s):

UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

Receipt for Property Received/Returned/Released/Seized Page _____ of ___ On (date) item(s) listed below were: ☐ Received From ☐ Returned To Released To ☐ Seized (Street Address) **Description of** b6 b7C

Received by:

it and its contents are not to be distributed outside your agency.

-1-

FEDERAL BUREAU OF INVESTIGATION

		Date of transcription	6/19/97
On May 23, 2 DOWNEY SAVINGS bank ro 4/23/1996 were release California Department FD-302 is a FD-597 ver	ed to Special Ager of Justice. Atta	View. California nt ached and made pa	on pf the art of this
2 copies sent tos	产		
Copy Sent To Case Agent	UPLOADED	SEARCHEDINDEXED_	Kao
nvestigation on $\frac{5/19/97}{\sqrt{2}}$ at	Vallejo, Califor	nia	
166E-SC-29367 191A-S	F-119161-4	Date dictated 5/23/	97
y SA		1669-50-	29367-125
his document contains neither recommendations nor		perty of the FBI and is loan	
		perty of the FBI and is loan	

b6 b7C FD-597 (Rev. 3-29-93)

NITED STATES DEPARTMENT OF JUSTIC FEDERAL BUREAU OF INVESTIGATION Receipt for Property Received/Returned/Released/Selzed

(Name)	Address) CALIFORNIA DEPT. BK JUSTICE
Description of Item(s):	B- LATENT FINGER PRINT LIFTS FROM POUNCY SAVINUS ON 4/23/96 MT. VIEW, CA
* · · · · · · · · · · · · · · · · · · ·	

- 1 -

FEDERAL BUREAU OF INVESTIGATION

	Date of transcri	ption <u>7/17/97</u>	
	of the caliform of the califor	rnia, were California the prints be latent lifts	b6 b7C b7D
			•
			ı
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2 copies sent to SF			
ODV Sent To	SEARCI SERIALI	JED INDEXED X	`
Investigation on 6/30/97 at Vallejo, Ca	lifornia		
File # 166E-SC-29367; 91A-SF-119767-5	Date dictated 7	/1/197	-
hy GZ	Date dictated 7	-SC-2036-1	-12(-

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Precedence: ROUTINE	Date: 07/28/1997
To: Sacramento	
From: SSA	
Approved By:	ь6 ъ7с
Drafted By:	
Case ID #: 166E-SC-29367	
Title: ROMPER ROOM; ITAR - VIOLENT CRIME/STREET GANGS/ DRUGS;	,
Synopsis: Summary of Vallejo meeting, Jul	ly 9, 1997.
Details: The meeting was held concerning Romper Room Task Force at the Vallejo Police De 1997. Attending were Vallejo Police De	ce Department on July
California Department of Justice-	
expressed dissatisfaction with the aspect of the investigation was progressing investigating agents do not have control of the United States Attorneys and/or the FBI He stated the Department of Justice continuously remain on a full-time status for the time they might need to go to a part-time commitment in Lake County.	ng. He was advised the over the speed at which I Laboratory proceed. Ingency of the task force a next month, at which
The task force appears to have mean Vallejo bank robberies gangs in that there over robbery associated with the Romper Representation from their sources that the Romper Resis a task force investigating them. The aup and down side to it. The up side is the robberies occurring by those groups. The investigation to catch the robbers in the and robbing banks will be unproductive.	e has not been a "take coom groups since sk force said they have coom groups know there above information has an down side is
There are approximately 10 to 13 robberies which will be prosecuted as a reinvestigation. The U.S. Attorneys Office to prosecute seven of the cases related to It is anticipated the District Attorney in another prosecution. The U.S. Attorneys Office	esult of this in Sunnyvale has agreed subject that area will handle
	SERICHED (INDEXED SERIALIZED SECOND SECO
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212 dirolec

To: Sacramento From: SSA Re: 166E-SC-29367, 07/28/1997

District of California is preparing for prosecution of one or two additional cases. Those cases involve subjects
AUSA is handling those prosecutions.
The task force is currently waiting for the completion of affidavits for search warrants to obtain hair and saliva exemplars (and fingerprints if needed) on more than 11 Romper Room suspects. SA will be working in conjunction with SA during the week of July 14, 1997 to complete those affidavits.
The task force is also pursuing arresting some of the Romper Room subjects on varying local charges. One parolee, is currently back in jail for violating conditions of his bank robbery parole. He was paroled to Sacramento and one of his conditions was not to enter Vallejo or have contact with his prior associates. He was caught in Vallejo with his former associates.
On June 10, 1997, an undercover source purchased a weapon from a person believed to be responsible for providing weapons to the Romper Room "Gang." The weapons supplier is and he allegedly provides weapons from Florida, through Nevada, to "the crest" area in Vallejo. is a white male and can move freely in the crest area. It is extremely unusual for a to have contacts like in the crest area. The task force is attempting to have undercover officers make a purchase of weapons through
The task force is also focusing on another subject, is reportedly one of the robbers and in including one for
in Sacramento. The Schools Federal Credit Union Sacramento was robbed by a Romper Room gang of \$65,000. is also reportedly into counterfeiting and is selling \$100 bills for \$30.
The task force is also aware of at least two of the other Romper Room gang members selling drugs and have one controlled buy into one of the members.
The next meeting for the supervisors with personnel on the Romper Room Task Force is August 6, 1997 at the Vallejo Police Department at 9:00 a.m.
b6

b6 b7C b6 b7C

	recedence: ROUTINE Date: 08/07/1997
	o: Sacramento
	rom: SSA
	pproved By:
CR	rafted By:
	ase ID #: 166E-SC-29367
	itle: ROMPER ROOM; ITAR - VIOLENT CRIME/STREET GANGS/DRUGS; OO:SC
	<pre>ynopsis: Notes from meeting re status of Vallejo Bank Robbery ask Force/"Romper Room."</pre>
Г	etails: On August 6, 1997, SSA attended a tatus meeting of the Task Force investigating the "Romper Room" ang in Vallejo, California. The following persons were present the meeting: SSA SSA (from akland RA) and California DOJ
4	and california bob
	The status report indicated the Task Force is very uccessful to date. Since its inception, they have arrested 28 ubjects (13 of which are currently charged with or soon will be harged with bank robbery), solved 16 robberies, seized 9 weapons of which 2 were assault weapons), arrested 7 persons on drug harges and 6 persons on probation or parole violations. From a 6/3/1995 robbery, fingerprints that were in vidence made a case on subject He is currently acing three charges, each of which are "Three Strikes" counts and could place him in jail for 25 years to life. A 12/7/1995 robbery of the Golden One Credit Union in Sacramento is solved with two subjects pleading guilty. One of the subjects received 0 years in prison and the second one, 15 years upon agreeing to coulty cooperate and provide information on other robberies. The cooperating subject provided names of two other robbers who issisted in the robbery of the First Federal Credit Union in caramento on 12/12/1995 (in which there was a loss of over 100,000). One of the other subjects in that robbery was arrested on Sunday, 8/3/1997.
\up	The Task Force investigation determined subjects robbed at least five banks in the Northern istrict of California. Special Agent Leahy obtained cooperation rom subject subject searched UPLOADED SERIALIZER FILED TOBBET SERIALIZER FILED TOBBET SERIALIZER FILED TOBBET SERIALIZER FILED TOBBET TOBBET SERIALIZER FILED TOBBET
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To: Sacramento From: SSA
Re: 166E-SC-29367, 08/07/1997

three of the robberies in which he is facing more than 75 years in prison. Subject is currently facing one count of robbery but his exposure is over 30 years due to career criminal enhancements. He may face a California "Three Strikes" charge in which case his exposure would be 25 years to life. Task Force personnel will interview him in San Quentin Prison within the week.

The Task Force also conducted an investigation to identify one of the robbers of the Alliance Bank in Sunnyvale, California on 11/12/1996. That subject, _________ is being prosecuted locally and faces a relatively small exposure at this time. Investigation is also continuing to identify the robbers of the Schools Federal Credit Union in Sacramento on 1/30/1996. Investigation indicates one of the robbers is ________ who about the details of that Credit Union robbery. For example, he talks about two subjects from "The Crest" (the area in which the bank robbers reside in Vallejo) who robbed a Credit Union, hit the counter, took used a .10 millimeter pistol and put a gun to the teller. Those facts all match the robbery.

The Task Force investigation indicates
supplies weapons to the robbers in the
Crest area. The Task Force has one undercover buy of an uzi from
represented that the gun was fully automatic,
but in fact it was semi-automatic, Special Agent
determined through the bank robber that they obtained their
weapons for the bank robberies from

b6 b7C

The California State Department of Justice representatives on the Task Force, of which there is a supervisor and four investigators, made a presentation to their chiefs recently. Based upon that presentation, the California State Attorney General requested a half an hour personal presentation on the Task Force and its accomplishments. The Attorney General briefing is scheduled for September 2, 1997 at 2:00 p.m. The Department of Justice employees state an Attorney General request for half an hour personal presentation is extremely rare. They noted that the Attorney General also required his entire staff to be present for the briefing.

The Task Force members indicated the investigation appears to be "winding down." They also stated there is a group from Vallejo that was involved in bank robberies in the Rohnert Park and San Rafael area. Investigation to date has not identified those robbers. The Task Force also indicated a number of "Romper Room" associated bank robbers who went to prison in the early '90's will soon be getting out of jail. They will pose a serious threat of increased bank robbery activity.

To: Sacramento From: SSA

Re: 166E-SC-29367, 08/07/1997

Acting SAC Acting ASAC

The Task Force is composed of the following persons:

California Department of Justice (Bureau of Narcotics Enforcement):

Vallejo Police Department:

SA

FBI San Francisco:

SA

part-time

FBI Sacramento:

SA

One additional SA (which has changed due to SA transfers):

3

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE	Dat	e: 08/13/1997
To: Laboratory Attn	: IRD EST1 SAPU-AV	
From: San Francisco SJRA/15F Contact: SA		
Approved By:		
Drafted By:		
Case ID #: 91A-SF-117420 (Pending) 166E-SC-29367-13 (Pending)	•	b2 b6 b7C
Title: UNSUBS; VALLEY CREDIT UNION 70 WEST HAMILTON CAMPBELL, CALIFORNIA APRIL 11, 1996 BR(A) OO:SF		
ARMED AND DANG	EROUS	
Compagin. A widee tane was obtained	from the above	gantioned

Synopsis: A video tape was obtained from the above captioned robbery. SAPU-AV is requested to enhance the tape and make hard copy photos and negatives for use in the investigation and trial.

Administrative: This case is part of a series of takeover style robberies associated with a criminal organization in Vallejo, California. A Multi-Agency Task Force has developed suspects that are responsible for the robberies. SAPU-AV is requested to enhance the video tape and print four hard copy photographs (8x10) and a negative for investigative and trial purposes. The Task Force is being worked out of the Sacramento Division under 166E-SC-29367.

Package Copy: Being forwarded under separate cover is the following evidence listed under enclosures.

Enclosures:

VHS surveillance tape.

Details: On 4/11/96, two black males entered and announced a robbery at the above captioned credit union. Two employees were pistol whipped and the subjects fled the premises without obtaining any money. One subject was carrying a long barreled black revolver that is similar to a weapon used in the long large l

Copy Sent To Case Agent

1668-50-29367-135 EBI-SACRAMENTAR

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AUG 15 1997

To: Laboratory From: San Francisco

Re: 91A-SF-117420, 08/13/1997

identical robberies.

SAPU-AV is requested to enhance the video tape and print four copies (8x10) and a negative of the following times printed on the video.

- 1 8:34:44 2 8:35:03 3 8:35:30
- Due to the subjects clothing and masks, identification of suspects has been corroborated through shoe prints, weapons and trace evidence recovered by the Laboratory Division.

Agency, Agency, at the San Jose Resident at the Concord Resident

ARMED AND DANGEROUS

CC: 1- 91A-SF-117420
1- 166E-SC-29367
1- SA
1- SA
1- SA
Evidence Technician



FEDERAL BUREAU OF INVESTIGATION WASHINGTON, D. C. 20535

Date: 8/12/97

To: SAC, Sacramento

FBI File No. 166E-SC-29367

Lab No. 70801009 S IK HE

Reference: Communication dated July 28, 1997

Your No. 166E-SC-29367 (P)

Re: ROMPER ROOM;

Violent Crimes/Street Gangs/Drugs;

00: Sacramento

Specimens received:

August 1, 1997

b2 b6 b7C

The FBI Laboratory has received the evidence which you sent for examination. The case has been assigned to Examiner who may be contacted at or through her supervisor at Please notify the Examiner immediately if any changes occur in the status of this case, such as court deadlines, dismissal of charges, guilty pleas, or other special circumstances.

In order to alert Laboratory Division personnel to the presence of potentially infectious human biological material, the Occupational Safety and Health Administration's Bloodborne Pathogen Standard must be followed. This standard* requires that biohazard warning labels be affixed to any container which may contain human blood or other human biological material. Additionally, please notify the FBI Laboratory immediately should any information be developed which indicates that the suspect(s) or victim(s) are known to be infected with the Human Immunodeficiency Virus (HIV) or the Hepatitis B Virus.

*29 CFR 1910.1030 (g) (1) (i) (A)

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AUG 1 3 1397

FBI-SACRAMENTAL

Precedence: ROUTINE			Date:	08/21/199
To: Laboratory At	tn:	Latent Section	Fingerpr on	int
From: Sacramento Squad 3/Valleio Violence Contact: SA	Supr	oression	ı Task Fo	rce .
Approved By:				
Drafted By:		•	jd d d	
Case ID #: { 166E-SC-29367 (Pending)		,		
Title: ROMPER ROOM; ITAR - VIOLENT CRIME/STREET OO: SC	GAI	NGS/DRUG	} S;	
ARMED AND DA	NGE	ROUS		

Synopsis: Latent prints obtained during task force investigation to be checked through the Automatic Latent Fingerprint System (ALFS) and against subjects in 166E-SC-29367.

Package Copy: Being forwarded under separate cover are items listed under enclosures.

Enclosures:

1B27

Item 1. One latent print card form 10851

Details: The above listed latent print was obtained from a stolen vehicle, found in Vacaville, California, used in an attempted bank robbery consistent with the modus operandi of other Romper Room Gang associated bank robberies. The robbers were unable to enter the bank during the attempt. The latent print was obtained from the Vacaville Police Department.

enter the bank during the attempt. The latent print from the Vacaville Police Department.

Qualification (Option not peut, to the aboratory (Option not armed and dangerous)

Lead Set 8/2091 - Cad docontinued 8/28/97

Copy Sent To prints being Sent to SEARCHED SERIALIZED OF SERIALIZ

To: Laboratory From: Sacramento Re: 91A-SC-29367, August 21, 1997

LEAD (s):

j. .

Set Lead 1:

LABORATORY

AT WASHINGTON, DC

Request latent prints obtained in captioned bank robbery to be checked through the Automatic Latent Fingerprint System (ALFS) and against subjects in 166E-SC-29367.

			•		
Precede	nce:	ROUTINE		Date:	08/22/199
To: Sad	cramer	to			
From:		ad 3/Vallejo Vic tact: SA	olence Suppressi	on Task Fo	rce
Approve	d By:				•
Drafted	ву: [•	
Case ID	- <u>-</u> 9	66E-SC-29367 (1 1A-SC-26805-{8(Pe 1A-SC-27066-2X(Pe 1A-SC-27533-2-{(Pe 1A-SC-27539-2X(Pe	ending) ending) b6 b7 ending)		٠.,
Title:			/STREET GANGS/DR	ugs;	
Synopsiswhich re	s: Ir equire	vestigation has s cases to be re	produced inform	ation and	evidence
Details informa robbery	tion a	nd evidence that	t the 91A cases t may lead to th	be reopene e identifi	ed due to cation of
**			•		

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IldeE-SC-29367-133

(08/29/95)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE	Date: 08/24/1997
To: Laboratory	Attn: Latent Fingerprint Section
From: Sacramento Squad 3/Vallejo Violen Contact: SA	ce Suppression Task Force
Approved By:	b6 b7C
Drafted By:	
Case ID #: 91A-SC-26631 (Pending 166E-SC-29367, (Pending	
Title: UNSUBS; BANK OF AMERICA, 2400 NORTH TEXAS STREET, FAIRFIELD, CALIFORNIA; 6/1/95 BR(A)	
ARMED AND	DANGEROUS
Synopsis: Latent prints obtained checked through the Automatic La and against subjects in 166E-SC-	
Administrative: It is requested information and evidence that ma robbery subjects.	that this case be reopened due to y lead to the identification of
Package Copy: Being forwarded un	der separate cover are items

Enclosures:

1B3

Item 1. Three latent print cards

listed under enclosures.

Item 2. One about 8½" X 11" piece of white paper with print lift

Details: On 6/1/95 two black males entered the captioned bank and

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UK

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1668-SC-29367-134

To: Laboratory From: Sacramento Re: 91A-SC-26631, August 24, 1997

conducted a "take-over" type bank robbery consistent with the modus operandi of other Romper Room Gang associated bank robberies. The robbers used hand guns, ordered persons in the bank to the floor, jumped the teller counter, and wore ski masks. The subsequent investigation of the bank robber located the above listed latent prints.

ARMED AND DANGEROUS

To: Laboratory From: Sacramento Re: 91A-SC-26631, August 24, 1997

LEAD (s):

Set Lead 1:

LABORATORY

AT WASHINGTON, DC

Request latent prints obtained in captioned bank robbery to be checked through the Automatic Latent Fingerprint System (ALFS) and against subjects in 166E-SC-29367.

Precedence: ROUTINE	Date:	08/24/1997
To: Laboratory Attn: Latent 1 Section		int
From: Sacramento Squad 3/Vallejo Violence Suppression Contact: SA	Task For	rce
Approved By:		
Drafted By:	•	
Case ID #: 91A-SC-18720 (Pending) (166E-SC-29367 (Pending))		
Title: UNSUBS; CMT FEDERAL CREDIT UNION, 441A NEBRASKA STREET, VALLEJO, CALIFORNIA; 4/10/92 BR(A)		,

ARMED AND DANGEROUS

Synopsis: Latent prints obtained in captioned bank robbery to be checked through the Automatic Latent Fingerprint System (ALFS) and against subjects in 166E-SC-29367.

Administrative: It is requested that this case be reopened due to information and evidence that may lead to the identification of robbery subjects.

Package Copy: Being forwarded under separate cover are items listed under enclosures.

Enclosures:

1B1

Item 1. 2 latent print cards

Item 2. 2 photographs of prints

Item 3. One attachment with four pages showing print checks

Lead discontinued 8/28/97 - punts being sent to the captioned bank and being sent to the caption of the captioned bank and the caption of the captioned bank and

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b6 b7C To: Laboratory From: Sacramento Re: 91A-SC-18720, August 24, 1997

conducted a "take-over" type bank robbery consistent with the modus operandi of other Romper Room Gang, associated bank robberies. The robbers used hand guns, jumped the teller counter, and wore masks. The subsequent investigation of the bank robber located the above listed latent prints.

ARMED AND DANGEROUS

To: Laboratory From: Sacramento Re: 91A-SC-18720, August 24, 1997

LEAD (s):

Set Lead 1:

LABORATORY

AT WASHINGTON, DC

Request latent prints obtained in captioned bank robbery to be checked through the Automatic Latent Fingerprint System (ALFS) and against subjects in 166E-SC-29367.

Precedence: ROUTINE

Date: 08/24/1997

b6

b7C

To: Laboratory

Attn: Latent Fingerprint

Section

From: Sacramento

Squad 3/Valleio Violence Suppression Task Force

Contact: SA

Approved By:

Drafted By:

Case ID #: 91A-SC-27205 (Pending) (166E-SC-29367 (Pending)

Title: UNSUBS;

EUREKA BANK, 801 ALAMO DRIVE,

VACAVILLE, CALIFORNIA;

8/28/95 · BR(A)

ARMED AND DANGEROUS

Synopsis: Latent prints obtained in captioned bank robbery to be checked through the Automatic Latent Fingerprint System (ALFS) and against subjects in 166E-SC-29367.

Administrative: It is requested that this case be reopened due to information and evidence that may lead to the identification of robbery subjects.

Páckage Copy: Being forwarded under separate cover are items listed under enclosures.

Enclosures:

1B1

Item 1. 2 latent print cards from the Eureka Bank robbery.

Details: On 8/28/95 two black males entered the captioned bank and conducted a "take-over" type bank robbery consistent with the modus operandi of other Romper Room Gang associated bank

Copy Sent To UPLOADED Case Agent lead discontinued 8/28/97 Dent to Calot ALPS.

SEARCHED_____INDEXED;

08-50, 09300-130

#

To: Laboratory From: Sacramento Re: 91A-SC-27205, August 24, 1997

robberies. The robbers used semi-automatic weapons and possibly automatic weapons, yelled and threatened employees and customers, jumped the teller counter, and wore ski masks. The subsequent investigation of the bank robber located two latent prints.

ARMED AND DANGEROUS

To: Laboratory From: Sacramento Re: 91A-SC-27205, August 24, 1997

LEAD (s):

Set Lead 1:

LABORATORY

AT WASHINGTON, DC

Request latent prints obtained in captioned bank robbery to be checked through the Automatic Latent Fingerprint System (ALFS) and against subjects in 166E-SC-29367.

Precedence: ROUTINE	Date: 08/24/1997
To: Laboratory	Attn: Latent Fingerprint Section
From: Sacramento Squad 3/Valleio Violeno Contact: SA	e Suppression Task Force
Approved By:	
Drafted By:	
Case ID #: 91A-SC-270.61 (Pending) 166E-SC-293.67 (Pending)	· }
Title: UNSUBS; WESTAMERICA BANK, 2400 HILBORN ROAD, FAIRFIELD, CALIFORNIA; 8/2/95 BR(A)	
ARMED AND	DANGEROUS
Synopsis: Latent prints obtained checked through the Automatic Lat	

to be FS) and against subjects in 166E-SC-29367.

Administrative: It is requested that this case be reopened due to information and evidence that may lead to the identification of robbery subjects.

Package Copy: Being Forwarded under separate cover are items listed under enclosures.

Enclosures:

1B2

Item 1. Three latent print cards

Details: On 8/2/95 black males entered the captioned bank and conducted a "take-over" type bank robbery consistent with the modus operandi of other Romper Room Gang associated bank

Copy Sent To Case Agent

bб b7C To: Laboratory From: Sacramento Re: 91A-SC-27061, August 24, 1997

robberies. The robbers used hand guns, jumped the teller counter, and wore masks. The subsequent investigation of the bank robber located the above listed latent prints.

ARMED AND DANGEROUS

To: Laboratory From: Sacramento Re: 91A-SC-27061, August 24, 1997

LEAD (s):

Set Lead 1:

LABORATORY .

AT WASHINGTON, DC

Request latent prints obtained in captioned bank robbery to be checked through the Automatic Latent Fingerprint System (ALFS) and against subjects in 166E-SC-29367.

FEDERAL BUREAU OF INVESTIGATION
Precedence: ROUTINE Date: 07/01/1997
To: Sacramento Attn: SA
From: Los Angeles Squad CE-11 Violent Crimes Task Force Contact: SA
Approved By:
Drafted By:
Case ID #: 166E-SC-29367 (Pending) -136 b6 b7c
Title: ROMPER ROOM; ITAR - VC/GANGS/DRUGS; OO:SC
ARMED AND DANGEROUS
Synopsis: Photographs taken of vehicle which was possibly used in up to four take-over bank robberies in the San Francisco-South Bay area. All assigned leads have been covered, there is no further invetigation in Los Angeles.
Reference: 166E-SC-29367 Serial 105
Enclosures: Negatives and seventeen color photographs depicting four sides, color, license plate and general appearance of the vehicle. FD-302 of interview with
Details: On 7/10/1997, SA interviewed
regarding the purchase of a 1994 Toyota Camry.
All assigned leads have been covered, there is no further investigation in Los Angeles.
ARMED AND DANGEROUS
++ (UDE - 87-2930) - 138 Copy Sent To
Case Agent
1

recd at Sc 9/4/97 See 14(16) for photos That 1.400

b2 b6

b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/14/1997 a resident of California 91352, phone number was contacted residence. After being advised of the identity of the interviewing agent and the nature of the interview provided the following information. stated that she owned a 1995 Toyota Camry and had purchased it in March 1997 from Valley Auto Auction 7871 Van Nuys Boulevard, Van Nuys, California, 91402. The vehicle was purchased for presently vehicle was photographed and inspected on July 10, 1997. Photos of the vehicle verified that it is a 1995 Burgundy Toyota Camry with a California License plate of 3556761. There were no distinguishing alterations to the vehicle. Copy Sent To Case Agent repor - rotor in SC at Sun Valley, California 7/10/97 Investigation on File # 166-SC-29367 SA 7/14/97 Date dictated Physical wrd.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;

it and its contents are not to be distributed outside your agency.

Precedence: IMMEDIATE	Date:	09/02/1997
To: Las Vegas ✓Sacramento Attn: SA		
From: San Francisco Squad 15D/CRA Contact: SA		
Approved By: b2		
Drafted By: b6		
Case ID #: 166E-SC-29367 (Pending) 91A-SF-116362 (Pending) 91A-SF-119720 (Pending)		
Title: ROMPER ROOM; Violent Crimes/Street Gangs/Drugs; OO: Sacramento		
GRAND JURY MATERIAL - DISSEMINATE PURSUAN	T TO RUI	E 6(e)
ARMED AND DANGEROUS		
Synopsis: Enclosed subpoena to Las Vegas is t served on	o be imm	nediately
Administrative: This investigation is of a se style robberies associated with a criminal org Vallejo, California. A multi-agency Task Force to investigate these crimes. Both the Sacrame Francisco Divisions are involved in the Task F Force is being worked out of the Sacramento Di 166E-SC-29367.	anizatione has been to and orce.	on in een formed San The Task
Enclosures: Enclosed for Las Vegas are the fo	llowing	documents:
1) Original subpoena 2) Original subpoena to be left with	and	l copy of
	investic Birth pent muc	
obtained lines of credit.		
ext-Not uploaded acs 7497 Copy Sent To Case Agent		

1668-5C-29367-140

To: Las Vegas From: San Francisco Re: 166E-SC-29367, 09/02/1997

	The Nevada Gaming Commission has advised that any
	would have to be obtained from
Nevada.	On 08/28/1997,
	advised that they do have a record of

b3

2

To: Las Vegas From: San Francisco

Re: 166E-SC-29367, 09/02/1997

LEAD (s):

Set Lead 1:

LAS VEGAS

AT LAS VEGAS

Will immediately serve the enclosed subpoena on

It should be noted that the return date on the subpoena is 09/11/1997. If has any questions, she should telephonically contact AUSA USA's Office, Sacramento, California, who's telephone number is on the subpoena.

b3

ARMED AND DANGEROUS

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7-1 (Rev. 2-21-91)



FEDERAL BUREAU OF INVESTIGATION WASHINGTON, D. C. 20535

To:

SAC, Sacramento (Squad 3) (P) (Vallejo Violent Suppression Task Force)

Date: August 28, 1997

FBI File No. 166E-SC-29367

Lab No. 70602007 L DX

LC #M-2514

Reference:

Communication dated May 16, 1997

Your No.

Re: ROMPER ROOM

ITAR - VC/GANGS/DRUGS;

Specimens received:

June 2, 1997

Specimens:

Q14-Q16 & Q18 Four latex gloves

Q17

Cardboard box

The result of the latent fingerprint examination is included in this report.

The specimens are being returned under separate cover.

2 - Sacramento (91A-SC-28358)

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FBI - SACRAMENTO

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1668-SC-29367-14

This Report Is Furnished For Official Use Only

7-1a (7-16-96)



FEDERAL BUREAU OF INVESTIGATION WASHINGTON, D. C. 20535

Report of Examination

Examiner Name

Date:

August 28, 1997

Unit:

Latent Fingerprint Section

Phone No.

b2 b6 b7C

FBI File No.:

166E-SC-29367 .

Lab No.:

70602007 L DX

LC #M-2514

Results of Examinations:

The requested latent print examination was conducted, but no latent prints of value were detected.

LFPS - Page 1 of 1



FEDERAL BUREAU OF INVESTIGATION WASHINGTON, D. C. 20535

Date: August 28, 1997

To:

SAC, Sacramento (Squad 3) (P) (Vallejo Violent Suppression Task Force)

FBI File No. 166E-SC-29367-141

Lab No.

70602007 L DX

LC #M-2514

Reference:

Communication dated May 16, 1997

Your No.

Re:

ROMPER ROOM

ITAR - VC/GANGS/DRUGS;

Specimens received:

June 2, 1997

Specimens:

Q14-Q16 & Q18 Four latex gloves

Q17

Cardboard box

The result of the latent fingerprint examination is included in this report.

The specimens are being returned under separate cover.

2 - Sacramento (91A-SC-28358)-97

1668-SC-29367-141

7-1a (7-16-96)



FEDERAL BUREAU OF INVESTIGATION WASHINGTON, D. C. 20535

Report of Examination

_			
Examiner Name		Date:	August 28, 1997
Unit:	Latent Fingerprint Section	Phone No.:	
FBI File No.:	166E-SC-29367 .	Lab No.:	70602007 L DX LC #M-2514

b2 b6 b7C

Results of Examinations:

The requested latent print examination was conducted, but no latent prints of value were detected.

LFPS - Page 1 of 1

Precedence:	ROUTINE			Date:	08/26/1997	
To: Laborat San Fra	-	Attn:	Latent SA	Fingerp	rint Sect.	
Sq	mento uad 3 - Vallejo v ntact: SA	Jiolent Sup	pression	n Task F	orce	
Approved By:				b		
Drafted By				.p.	6 7 C	
Case ID #: .	166E-SC-29367-1421 91A-SC-27617-101(P6 91A-SC-27627-41(P6	ending)				
Title: ROMP VIOL OO:	ENT CRIMES/STREET	r GANG S/DRU	GS;			
	ARMED	AND DANGER	ous _			
who is associs suspect investigated being submit previously s	Enclosed are major siated with the Rome of the created by the Vallejo steed to the lab for submitted to the lab for SC-2936 SC-EC dated 8/47	omper Room edit union Task Force. or comparis lab under S	criminal robberie The fi ons with	es being ingerpri n eviden	nts are ce	
style robber in Vallejo, suspects tha requested to them to task	ve: This invest: ries possibly asso California. A ma at may be respons: process the evid force suspects. amento Division un	ociated wit ulti-agency ible for th dence from The task	h a crime task for task for task for the crobb force is	minal or orce is ries. T peries a s being	ganization developing he Lab is nd compare	
Enclosures:	Enclosed for the	e Lab are m	aj o r cas	se finge	rprints.	
	n 8/3/1997, was arrested in So is associat n. He has been id	ed with th	e Rompei	r Room c	FBI riminal	b6 b7c
robberies the Subjects Credit Union California,	das be: nat occurred in Sa have robbery, 1301 Ex which took place	ing involve acramento i e pled guil xposition B on 12/7/19	d in two n Decemb ty to th oulevaro 95 (91A-	o credit per of 1 ne Golde 1, Sacra	union 995. n 1 Féderal mento,	2.0
ected co	py Sent To Lad ase Agent	DET 9/4/9 UPLOADED	7	(6168 278	E-SC-2936 BUDO1. LC	57- 4

To: Laboratory From: Sacramento Re: 166E-SC-29367, 08/26/1997

part of	he has agreed to cooperate with	_
authorities. h	as advised that he a	lso
committeed a robbery	, which took place on	b6 b7c
12/12/1995 (91A-SC-27	627).	

Physical evidence has previously been submitted to the Lab in both the above described robberies. On 4/9/1997, latent prints were submitted under the Sacramento task force file 166E-SC-29367 and SC file 91A-SC-27627 asking that latent prints be compared to various suspects in the robbery.

To: Laboratory From: Sacramento Re: 166E-SC-29367, 08/26/1997

LEAD (s):

Set Lead 1:

LABORATORY

AT WASHINGTON, D.C.

Latent Fingerprint Section will compare latent prints previously submitted by Sacramento under SC files 166E-SC-29637 and 91A-SC-27627, with the enclosed prints of suspect FBI #957808K2.

ARMED AND DANGEROUS

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b7C

FEDERAL BUREAU OF INVESTIGATION

	Date of transcription	8/22/97
Sacramento, California, telephone	and we	
telephone was advised of	the identity of	f the
below captioned agents and the nature of	the interview.	
Thereafter, the following information was	s providea:	
was advised of the		and
then shown a color photo line-up lineup of		
individuals. In the upper right hand con	rner in position	n #3,
subject, was depicted. The were depicted by position number:	following indi-	viduals
were depicted by position number:		
· #1		b2 b6
#2		b7C
#3	•	•
#4		
#5 #6		

After viewing the line-up,	shook hi	
saying no and then pointing to number the		
like him but I thought the individual dr: younger." stated that his fact		
nose and cheek bones looked like the driv		further ,
stated that the driver was wearing a hat		
look youngerstated that it of		not any of u
the other five individuals depicted in the	he line-up.	
advised that the morn	ning of the rob	berv he .
saw the van drive around the parking lot		
thought that the individuals in	n the van were	going to
steal		
Attached and made part of this	FD-302 id a ph	otogopy of
the photo line-up. The original photo 1.		
into the 1A section of this file.	wp	Fanadu
•		
Py Sent Tough CAMED		
ase Agent		,
igunal in 91A-SC-27617		
stigation on 8/8/97 at Stockton, Californ	ia	
# 91A-SC-27617;12166E-SC-29367-143	Date dictated 8/11/9	7
SAs		
0110		
document contains neither recommendations nor conclusions of the FBI. It is the property	of the FBI and is loaned to you	ragency; UTU9, 30V

/ · (12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precede	nce:	ROUTINE				Date:	08/22/1997
To: Lal	borato	ory	•	Attn:	Hair DNA;	& Fibers	Unit
Sa	n Fran	ncisco	•	Attn:	SA _		
From:		nento nad 3/Valle ntact: SA	jo Violen	t Suppr	ession	Task Fo	rce
Approve	d By:					b6 b7C	
Drafted	ву:					w / 0	
Case' ID	#: 9	01A-SC-2761 166E-SC-293	7-10(Pendi 67-144(Pend	ng) ing)			
Title:	1301 SACR	BS; EN 1 CREDIT EXPOSITION AMENTO, CAL (1995;	BOULEVAR	D,			

ARMED AND DANGEROUS

Synopsis: Evidence obtained in above captioned investigation. FBI Laboratory is requested to examine evidence and retain for future comparisons.

Administrative: This investigation is part of a series of violent take-over style bank robberies and credit unions in the Sacramento and San Francisco Divisions. Suspects are believed responsible for over 30 robberies with total losses exceeding \$1 million. This investigation is being conducted utilizing a multi-agency task force designated the Vallejo Violent Suppression Task Force representing both the Sacramento and San Francisco FBI Offices. The task force is conducting this investigation under Sacramento file number 166E-SC-29367 captioned, "ROMPER ROOM; ITAR - VIOLENT CRIME/STREET GANGS/DRUGS; OO: SC." The Laboratory is being asked to examine enclosed evidence and to retain for comparison to subjects identified in the 166E case which will be submitted at a later date.

Package Copy: Being forwarded under separate cover are items of evidence listed under enclosures.

Enclosures: 1) Rust colored pillow case.

2) Two hair samples.

3) Sweat shirt, Cheetah brand.

Copy Sent To Sweat shirt (Georgetown Hoyas)

Case Agent

BR (A);

UPLOADED

1668-SC-29367-144

9/18/2017

To: Laboratory From: Sacramento Re: 91A-SC-27617, 08/22/1997

printed on front.
5) Jacket, "Weeds" brand.

- 6) Black cloth, open on both ends.
 7) Black cloth, open on both ends.
 8) Two pieces of paper.
 9) Brown gloves.
 10) Pair of tan gloves.

- 11) Snapple bottle.

Details: On 12/7/1995. captioned credit union was robbed	l by
On 7/31/1997	_lpled_
guilty to the bank robbery. As part of the plea agreemer	
	date of
was the driver of the get-away vehicle	

b6 b7C **b**7D To: Laboratory From: Sacramento Re: 91A-SC-27617, 08/22/1997

LEAD (s):

Set Lead 1:

LABORATORY

AT WASHINGTON, D.C.

Process the enclosed items of evidence for hairs and fibers. Laboratory is requested to retain any recovered hair and fiber evidence for later comparison to (LNU).

Ъ6 Ъ7С

ARMED AND DANGEROUS

3

0-4 (Rev. 2-10-97)
FEDERAL BUREAU OF INVESTIGATION
935 PENNSYLVANIA AVENUE, NW
WASHINGTON, D.C. 20535-0001

Please type or print clearly

To: SAC, Sacramento

Accountable/Tracking #

Date: _Aúgust 28, 1997

FBI/DOJ

Very Important: Telephone Number



of recipient (**MAIL SERVICES, ROOM 1B327** WAREHOUSING AND SUPPLY SUBUNIT, RM. 1B353 (Shipping hours - 7:00 A.M. to 5:00 P.M.) (Shipping hours - 8:00 A.M. to 4:30 P.M.) Mail Services: Responsible for the mailing or delivery of all FBI Warehousing and Supply Subunit: Responsible for the shipment of correspondence (letters, memorandums, electronic communications, manuals, hazardous material, equipment, furniture, safes, computers, typewriters, investigative reports, official and classified material up to the secret level) and office supplies, and other such material that is not considered to be correspondence evidence to all FBI and non-FBI offices regardless of the mailing or delivery material (No classified material). ☐ FedEx (Next-business-day, 10:30 a.m. delivery commitment, ☐ FedEx (Next-business-day, 10:30 a.m. delivery commitment, most U.S. most U.S. locations) ☐ USPS Express (P.O. Boxes, APO and FPO Addresses Only) ☐ Airborne Express (Foreign locations only) USPS Registered ☐ DHL Worldwide Express (Foreign locations only) ☐ USPS Certified · ☐ Emery Worldwide Express (Foreign locations only) ☐ United Parcel Service - Ground Service (Continental U.S. ☐ United Parcel Service Express (Foreign locations only) only, 1-6 day service, No official documents) ☐ Same Day Service (Justification required) , Constant Surveillance ☐ Dept. of State (Classified/Sensitive material for Legats) ☐ Other, please specify Other, please specify SPECIAL SERVICES: ☐ Saturday Delivery ☐ Hazardous Material ☐ Perishable Material Date: Packaged by ___ (Signature) ☐ Return Receipt (USPS only) (A detailed description of all Hazardous Material being shipped must be provided below.) **DESCRIPTION OF CONTENTS:** Value of Contents \$_Q14-Q16 & Q18 Four latex gloves SEARCHED INDEXED EHI File# SERIALIZED A STILED A S. IC #M-2514 Q17 Cardboard box Lab. #70602007 L DX SEP 02 1997 FBI-SACRAMENTO Return to:

Name

	Precedence: ROUTINE Date: 09/04/1997
	To: Sacramento Attn: SAC James M. Maddock ASAC
	From: Sacramento Squad 3 Contact: SSA
lK	Approved By: b6 b7c
	Drafted By:
	Case ID #: 166E-SC-29367 (Pending)
	Title: ROMPER ROOM, ITAR - VC/GANGS/DRUGS; OO:SC
	Synopsis: Summary of supervision meeting for "Romper Room" Task Force, September 3, 1997.
	Details: On September 3, 1997, a status report and supervisor's meeting was held at the Vallejo Police Department concerning the "Romper Room" bank robbery gang task force. Attending the meeting were Vallejo Vallejo Police Department California Department of Justice Supervisor Supervisor Supervisor Supervisor supervises the daily operation of the task force. He indicated that on the previous day, September 2, 1997, he and others made a presentation to the Attorney General of California, concerning the task force and its successful accomplishments to date.
. [The status report presented by and indicated their most prominent current subject of investigation is He is suspected of being the primary robber in numerous bank robberies, some of which he robbed with Subjects SA's and are aggressively pursuing the and aspect of the investigation and trying to link them to An Assistant United States Attorney (AUSA) in San Jose has agreed to file one bank robbery charge against
	The task <u>force is also</u> looking for Subject who is from He currently has a
	The task force is also planning to arrest bank robber on local charges, and ultimately obtain enough
/	Copy Sent To Case Agent UPLOADED

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1668-SC-29367-146

To: Sacramento From: Sacramento Re: 166E-SC-29367, 09/04/1997

evidence to charge with bank robbery. They currently plan to charge him with violation of probation (presenting a potential three-year sentence), possession of cloned phones, two counts of perjury, and unlawful possession of a weapon by a felon, which was found in his house during a task force search.

produced a rap record in which he talks specifically about the robbery of a Schools Federal Credit Union in Sacramento. Davidson is suspected of being one of the robbers of that credit union.

OVERVIEW:

The "Romper Room" bank robbers are suspected of robbing 42 banks and/or credit unions from June of 1995 through February of 1997. There have been no "Romper Room" robberies since February of 1997, which is an unprecedented length of time for no robberies from the "Romper Room" gang. The gang has robbed in the Sacramento and San Francisco areas. The group has robbed at least 18 credit unions in the Sacramento division: five in Sacramento, one in Rocklin, one in Davis, one in Fairfield, five in Vacaville, four in Vallejo, and one in Stockton.

To date, the task force has arrested six subjects for robbery, seven subjects for weapons violations, five subjects for parole and/or probation violations, and the task force has one controlled buy of weapons from a suspect supplying weapons to the gang.

	Cur	rently	investigat							0
division	are	SA		(soc	n to	be tra	ansfe	erred	.to	
Seattle).	_SA								and	SA
									•	

The task force is considering "shutting down" its focus on bank robberies in late September or October. The task force is considering maintaining a presence in the "Crest" area of Vallejo and working more state and local crimes, specifically narcotics. The FBI plans to maintain a presence with a focus upon bank robberies, both current and historical.

The next meeting for task force supervision is planned for October 8, 1997 at 9:00 a.m.

2

bб b7С

	Precedence: ROUTINE		Date:	09/15/1997			
	To: Sacramento Attraction Attract	n: Squad 3 n: Concord SA					
	From: Sacramento Fairfield RA Contact:						
	Approved By:	.b2					
· .	Drafted By: Case ID #: 166E_SC=29367 (Pending)	b6 b7c					
	91A-SF-116722-29(Pending)						
	Title: ROMPER ROOM; ITAR- Violent Crimes/Street (Gangs/Drugs					
	ARMED AND DANG	GEROUS					
	Synopsis: To report information obta Hair/Fibers Unit and the DNA Unit.	ained from	the FBI	laboratory			
	Administrative: This investigation is of a series of violent takeover type robberies of financial institutions in the Sacramento and San Francisco Divisions. A Multi-Agency work group consisting of local law enforcement, California Dept. of Justice and the Sacramento and San Francisco FBI is currently involved in the investigation. The case is being worked under Sacramento case #166E-SC-29367.						
	Details: A meeting was held with AUS Office, Eastern District of Californs concerning the structure and format of blood from suspects' in the above cap changed the affidavit structure also requested information results obtained from any evidence where the robberies and submitted into the be included in the affidavits.	ia, on Augu of affidavi tioned inve cture and f concerning nich had be	ts for estigation or mat. any DN en reco	hair and ion. AUSA AUSA TA typing overed after			
	On 9/8/97, below information concerning DNA type Unit had recovered from the various the respective cases:	ing results	which				
	1. 91A-SC-27879, US Bank, West Sacrar at 0940. (Per spread sheet(SS)	mento, CA.	on 2/20	/96, Tues.			
Colle	elod uploaded A	Notes	e_SC - 1	29367 - 14 EC	H7		
		258KN	201.6	= -	leng		

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2. 91A-SC-29188, CMT-Vallejo, CA. on 1/8/97, Weds. at 1143.
3. 91A-SC-29624. Educational FCU- Vallejo, CA. on 4/22/97, Tues. at 1030. (SS-
4. 91A-SF-116722, FSC- Santa Clara, CA. on 2/7/96, Weds. at 0915.
5. 91A-SF-118630, Western Hospital- Concord, Ca. on 11/7/96, Thurs. at 1745. (SS-
6. 91A-SF-119304, 1st U nited <u>Services CU- Fremont</u> . Ca. on 2/19/97, Weds. at 1105. (SS-
also advised that the DNA Unit had the below individuals known exemplars in the DNA typing process:
1. 2. 3. 4. 5.
On 9/11/97, Hair and Fiber Unit, was contacted concerning any hair or fibers which may have been found on any of the evidence submitted to the Unit under the captioned case. advised that they have found hair and fibers on various items in the below listed cases:
1. 91A-SC-26805, CMT- Vallejo, CA. on 6/30/95, Mon. at 1037. (SS-CAL DOJ Latents)
2. 91A-SC-27879. US Bank- West Sacramento, CA. on 2/20/96, Tues. at 0940. (SS-
3. 91A-SC-29188, CMT- Vallejo, CA. on 1/8/97, Weds. at 1143. (SS-
4. 166E-SC-29367 (91A-SF-119304), 1St United Services CU- Fremont, Ca. on 2/19/97, Weds. at 1105. (SS-
5. 91A-SF-116722, FSC- Santa Clara, CA. on 2/7/96, Weds. at 0915. (SS
6. 91A-SF-118069, Bank Of America- Mt. View, CA. on 8/17/96, Sat. at 1340. (SS-UNKNOWN)
791A-SF-118630, Western Hospital- Concord, CA. on 11/7/96, Sat. at 1745. (SS-
8. 91A-SF-118651. Alliance- Sunnyvale, CA. on 11/12/96, Tues. at 1750. (SS

9. 91A-SF-119304, 1st United Services CU- Fremont, Ca.	on
2/19/97, Weds. at 1105. (SS-	
advised that she has additional cases	
Sacramento FBI number and will get to the cases as soon	as
possible. has prioritized the Sacramento Case.	
advised that the Sacramento evidence for the captioned c	
to the Hair and Fiber Unit first, the DNA Unit next, if	
anything for DNA and then to the other respective Units	such as
Latents and Photography.	

b6 b7C

ARMED AND DANGEROUS

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	•						0 /1 7 / 0 7
						Date of transcription	9/17/97
	At 2:2	.m.a 09	hair an	d bloo	d samp	<u>le were tak</u>	en from
		FBI	#89706	2VA4,]	оу		, ať
			ų.				California.
						with <u>a purp</u>	
one wi	th a yello	ow top.	The ha	<u>ir w</u> as	taken	from	and
was pl	aced in a	n envelo	pe.	pr	ovided	the hair a	nd blood
						The sampl	es were
caken	into custo	oay ana	ртасеа	into e	vidence	e.	•
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tigation on	9/17/97	at	Sacramer	ito, Ca	liforn	ia	,,
166E-9	SC-29367 -	142	-		Dat	te dictated 9/17	7/97
<u> </u>	<u> </u>		W				, - ·

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Precedence: ROUTINE

FEDERAL BUREAU OF INVESTIGATION

Date: 09/17/1997

•	To: Laboratory	
	From: Sacramento Squad 3/Vallejo Violence Suppression Task Force Contact: SA	
	Approved By:	
•	Drafted By: b2	
	Case ID #: 166E-SC-29367 (Pending) b6 b7c	
	Title: ROMPER ROOM; ITAR - VIOLENT CRIME/STREET GANGS/DRUGS; OO: SC	
	ARMED AND DANGEROUS	
	Synopsis: Hair and blood samples FBI #897062VA4, for comparison to hair and DNA type evidence in associated cases.	
	Enclosures: 1828 Item 1. One vial of blood, purple top; from Item 2. One vial of blood, yellow top; from Item 3. One envelope containing head hair sample; from	
	Package Copy: Being forwarded under separate cover are blood a hair samples obtained from	and
	Details: Hair and blood samples were obtained on 9/17/97 from to be maintained at the Laboratory for comparison to evidence obtained in bank robbery cases associated with caption case. is described as follows:	to
107. 8	Sex:	
122 John 1835 John	DOB: b6 b7C	•
	out 9/22/97 UPLOADED 1668-SC-29367	- 149
	Copy Sent To Case Agent Ogwa) ·
1	. 260GwWol. EC	

To: Laboratory From: Sacramento Re: 166E-SC-29367, 09/17/1997

LEAD (s):

Set Lead 1:

LABORATORY

AT WASHINGTON, DC

Request hair and blood (DNA) be compared to evidence obtained in bank robbery cases associated with captioned case.

ARMED AND DANGEROUS



Precedence: ROUTINE	Date: 09/18/1997
To: Laboratory	Attn: Latent Fingerprint Section Hairs and Fibers
San Francisco	Attn: SA
From: Sacramento Squad 3 Contact: SA	b6 . b7
Approved By:	
Drafted By:] .
Case ID #: 91A-SC-29188-27(Pending)	
Title: UNSUBS; CMT Federal Credit Union 102 Robles Drive, Vallejo, CA; 1/8/97; Bank Robbery (A);	,
(00:sc)	ხ6 ხ7C
ARMED AND	DANGEROUS
Synopsis: Three suspects have be robbery since evidence was last section is requested to make app	submitted. Latent Fingerprint
	ude latex gloves, a knit cap, a s cards. Since that time, three the captioned robberv to include: I 151422KA7;

2615EMO1.ec

Copy Sent To Case Agent **UPLOADED**

1668-SC - 29367-150

To: Laboratory From: Sacramento

Re: 91A-SC-29188, 09/18/1997

LEAD (s):

Set Lead 1:

LABORATORY

AT WASHINGTON, DC

Will examine appropriate items for latent fingerprints in accordance with Sacramento EC dated 3/10/97 and compare with FBI 151422KA7; - FBI 630488PA9.

ARMED AND DANGEROUS

b6 b7С

FEDERAL BUREAU OF INVESTIGATION

		Date of transcription	8/22/97
identity of the below constitutional refollowing information was	aptioned agents. S ights per Miranda.	residing was advised of A advise Thereafter, t	of the ed
individual for being th Sacramento, California, December 12, 1995. robberies and was not i that he was incarcerate	that occurred on I stated that he knowled in the robb	ank robberies in the comber 7, 199 knew nothing abories.	in 95 and
similar black males. position #3. was identified him as being 1 CREDIT UNION robbery the agents that he knew California, called Coun	on December 7, 1995 nothing of the rob from a neighbory Club Crest. p his name as the recommendation	he was depictiness positive get-away in the ge	ted in ly b6 he GOLDEN b70 h advised knows of lejo, hat bank
	med prior to leaving the to the state of the		
Name Sex Race Height	ribed as follows:		Ъ6 Ъ7С
Copy Sent To Eyes Case Agent Hair DOB Origunal Main	2-2-76/7	U PLOADED	
Investigation on 8/11/97 at F	airfield, Californ		
File # 91A-SC-27617; 166E-SC-2		ate dictated <u>8/12/9</u>	<u>7</u>
by SAs (DC	· i —		

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الرو FD-302a (Rev. 10-6-95)

91A-SC-27617; 166E-SC-29367

Continuation of FD-302 of			, On 8/11/97	, Page	2
	FBI # POB CII # CDL #	957808K2			Ъ6 Ъ70

Precedence: IMMEDIATE	Date: 09/15/1997
To: San Francisco Sacramento	Attn: SA Squad 15D/CRA
Syuad 5 Contact:	
Approved By:] .b6
Drafted By:	. Ъ7с
Case ID #: 91A-SF-116362 (Pend 91A-SF-119720 (Pend 166E-SC-29367-6)	ing)
Title: ROMPER ROOM; VIOLENT CRIMES/STREET GAMENTO	NGS/DRUGS
GRAND JURY MATERIAL - DI	SSEMINATE PURSUANT TO RULE 6(e)
ARMED A	ND DANGEROUS
synopsis: Lead covered.	
Reference: 91A-SF-116362 Serial 91A-SF-119720 Serial 166E-SC-29367 Serial	9 140
Enclosures. Enclosed is the ori subpoena and the service of Grand Jury subpoena.	ginal executed Grand Jury documenting
Details: Ahove subnoena was ser	ned

Case Agent

not uploaded due to grand jury material

OR

1668-50-29367-152

42923.97

California Deparment of Justice, Bureau of Criminal Identification and Information Automated Latent Print Section, P.O. Box 168007, Sacramento, CA 95816-8007

•	
Submit only one case per form. Print clearly or type all entries.	BFS Case No V New
AGENCY INFORMATION Requesting Agency FB!	County of
Offense BANK ROBBERY Date of Offense Age Victim CALIFORNIA BANKS - ROMPER ROOM GANG [ency Case No. 166E-5C-29367 rpetrator's sex (if known) Male
Submitting Officer SA Pho	b2 b6
Is priority processing requested? YES Reason? SUBSECTS ATTEMPTO INVOLVED WITH VIOLE Have elimination comparisons been performed? Yes No EVIDENCE INFORMATION AND SPECIAL INSTRUCTIONS	
Item # Description Item #	Description
Description 16th ii	, .
CHAIN OF CUSTODY Item # Received from How received CASE PROCESS RESULTS Identifiable latent impressions were searched through ALPS and were not identifiable latent impressions were not conducive to an ALPS search. Comments:	ified.
DISPOSITION OF MATERIALS Submitted items are enclosed. Submitted photographs have been retained in departmental files for possible fut Photographs of submitted latent prints deemed usable for ALPS have been retained in the files for possible future reference. Case is being returned per agency's request on	ure reference.
. Analyst	1 2 1997
Analyst	- 1237
BCII 8100 (Rev. 9/93) 1015 - SC-29	367 - 153 My

(08/29/95)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/25/1997

To: Laboratory

Attn: Latent Fingerprint

Section

From: Sacramento

Squad 3/Vallejo Violence Suppression Task Force

Contact: SA

Approved By:

b2 b6

b7C

Drafted By:

166E-SC-29367 (Pending) Case ID #:

Title: ROMPER ROOM;

ITAR - VIOLENT CRIME/STREET GANGS/DRUGS;

00: SC

ARMED AND DANGEROUS

Synopsis: Latent prints obtained during task force investigation to be checked through the Automatic Latent Fingerprint System (ALFS) and against subjects in 166E-SC-29367.

Package Copy: Being forwarded under separate cover are items listed under enclosures.

Enclosures:

1B27

Item 1. One latent print card form 10851

Details: The above listed latent print was obtained from a stolen bank robbery consistent with the modus operandi of other Romper associated bank robberies.

The state of the bank during the attempt. The state of the Vacaville Police Department.

The state of the bank during the attempt. The state of the Vacaville Police Department. Room Gang associated bank robberies. The robbers were unable to the enter the bank during the attempt. The latent print was obtained

ARMED AND DANGEROUS

Lead Set 9/20/91

Copy Sent To UPLOADED Case Agent

1666-SC-29367-154

To: Laboratory From: Sacramento Re: 91A-SC-29367, September 25, 1997

LEAD (s):

m. , £

Set Lead 1:

LABORATORY

AT WASHINGTON, DC

Request latent prints obtained in captioned bank robbery to be checked through the Automatic Latent Fingerprint System (ALFS) and against subjects in 166E-SC-29367.

(08/29/95)

FEDERAL BUREAU OF INVESTIGATION

09/25/1997 Precedence: ROUTINE Date: To: Laboratory Attn: Latent Fingerprint Section From: Sacramento Squad 3/Vallejo Violence Suppression. Task Force Contact: SA CR Approved By: b2 b6 Drafted By: b7C Case ID #: 91A-SC-27205 (Pending) -166E-SC-29367) (Pending) Title: UNSUBS; EUREKA BANK, 801 ALAMO DRIVE, VACAVILLE, CALIFORNIA; 8/28/95

ARMED AND DANGEROUS

Synopsis: Latent prints obtained in captioned bank robbery to be checked through the Automatic Latent Fingerprint System (ALFS) and against subjects in 166E-SC-29367.

Package Copy: Being forwarded under separate cover are items listed under enclosures.

Enclosures:

BR(A)

1B1

Item 1. 2 latent print cards from the Eureka Bank robbery.

Details: On 8/28/95 two black males entered the captioned bank and conducted a "take-over" type bank robbery consistent with the modus operandi of other Romper Room Gang associated bank robberies. The robbers used semi-automatic weapons and possibly automatic weapons, yelled and threatened employees and customers, jumped the teller counter, and wore ski masks. The subsequent investigation of the bank robber located two latent prints.

Copy Sent To Case Agent

UPLOADED

91668-SC-29367-155

9/3/40/28

To: Laboratory From: Sacramento Re: 91A-SC-27205, September 25, 1997

ARMED AND DANGEROUS

To: Laboratory From: Sacramento Re: 91A-SC-27205, September 25, 1997

LEAD (s):

Set Lead 1:

LABORATORY

AT WASHINGTON, DC

Request latent prints obtained in captioned bank robbery to be checked through the Automatic Latent Fingerprint System (ALFS) and against subjects in 166E-SC-29367.

(08/29/95)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE Date: 09/25/1997

To: Laboratory Attn: Latent Fingerprint

Section

From: Sacramento

Squad 3/Valleio Violence Suppression Task Force

Contact: SA

Approved By:

Drafted By:

Case ID #: 91A-SC-26631 (Pending)

1166E=SC=29367 (Pending)

Title: UNSUBS;

BANK OF AMERICA,

2400 NORTH TEXAS STREET, FAIRFIELD, CALIFORNIA;

6/1/95 BR(A)

ARMED AND DANGEROUS

Synopsis: Latent prints obtained in captioned bank robbery to be checked through the Automatic Latent Fingerprint System (ALFS) and against subjects in 166E-SC-29367.

Package Copy: Being forwarded under separate cover are items listed under enclosures.

Enclosures:

1B3

Item 1. Three latent print cards

Item 2. One about 8½" X 11" piece of white paper with print lift

Details: On 6/1/95 two black males entered the captioned bank and conducted a "take-over" type bank robbery consistent with the modus operandi of other Romper Room Gang associated bank robberies. The robbers used hand guns, ordered persons in the bank to the floor, jumped the teller counter, and wore ski masks.

IIPLOADED

Copy Sent To Case Agent

Ndo E-Sc-29367-156

b2 b6 b7C

0/29/97 red 200

To: Laboratory From: Sacramento Re: 91A-SC-26631, September 25, 1997

The subsequent investigation of the bank robber located the above listed latent prints.

ARMED AND DANGEROUS

To: Laboratory From: Sacramento Re: 91A-SC-26631, September 25, 1997

LEAD (s):

Set Lead 1:

LABORATORY

Request latent prints obtained in captioned bank robbery to be checked through the Automatic Latent Fingerprint System (ALFS) and against subjects in 166E-SC-29367.

Precedence: ROUTINE Date: 09/25/1997

To: Laboratory Attn: Latent Fingerprint

Section

From: Sacramento

Squad 3/Valleio Violence Suppression Task Force Contact: SA

Approved By
Drafted By

Case ID #: 91A-SC-27061 (Pending) [166E-SC-29367 (Pending)

Title: UNSUBS;

WESTAMERICA BANK, 2400 HILBORN ROAD, FAIRFIELD, CALIFORNIA;

8/2/95 BR(A)

ARMED AND DANGEROUS

Synopsis: Latent prints obtained in captioned bank robbery to be checked through the Automatic Latent Fingerprint System (ALFS) and against subjects in 166E-SC-29367.

Package Copy: Being Forwarded under separate cover are items listed under enclosures.

Enclosures:

1B2

Item 1. Three latent print cards

Details: On 8/2/95 black males entered the captioned bank and conducted a "take-over" type bank robbery consistent with the modus operandi of other Romper Room Gang associated bank robberies. The robbers used hand guns, jumped the teller counter, and wore masks. The subsequent investigation of the bank robber located the above listed latent prints.

Copy Sent To
Case Agent
UPLOADED

1668-50-29367-157

b2 b6 b7C

To: Laboratory From: Sacramento Re: 91A-SC-27061, September 25, 1997

ARMED AND DANGEROUS

To: Laboratory From: Sacramento Re: 91A-SC-27061, September 25, 1997

LEAD (s):

Set Lead 1:

LABORATORY

AT WASHINGTON, DC

Request latent prints obtained in captioned bank robbery to be checked through the Automatic Latent Fingerprint System (ALFS) and against subjects in 166E-SC-29367.

(08/29/95)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE Date: 09/25/1997

To: Laboratory Attn: Latent Fingerprint

Section

From: Sacramento

Squad 3/Vallejo Violence Suppression Task Force Contact: SA

Approved By:

Drafted By:

Case ID #: 91A-SC-18720 (Pending)

Title: UNSUBS;

CMT FEDERAL CREDIT UNION, 441A NEBRASKA STREET, VALLEJO, CALIFORNIA; 4/10/92

4/10/92 BR(A)

ARMED AND DANGEROUS

Synopsis: Latent prints obtained in captioned bank robbery to be checked through the Automatic Latent Fingerprint System (ALFS) and against subjects in 166E-SC-29367.

Package Copy: Being forwarded under separate cover are items listed under enclosures.

Enclosures:

1B1

Item 1. 2 latent print cards

Item 2. 2 photographs of prints

Item 3. One attachment with four pages showing print checks

Details: On 4/10/92 black males entered the captioned bank and conducted a "take-over" type bank robbery consistent with the modus operandi of other Romper Room Gang associated bank robberies. The robbers used hand guns, jumped the teller counter, and wore masks. The subsequent investigation of the

Copy Sent To Case Agent UPLOADED

1668-50-29367-158

b2 b6 b7C

To: Laboratory From: Sacramento Re: 91A-SC-18720, September 25, 1997

bank robber located the above listed latent prints.

ARMED AND DANGEROUS

To: Laboratory From: Sacramento Re: 91A-SC-18720, September 25, 1997

LEAD (s):

Set Lead 1:

LABORATORY

AT WASHINGTON, DC

Request latent prints obtained in captioned bank robbery to be checked through the Automatic Latent Fingerprint System (ALFS) and against subjects in 166E-SC-29367.

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

09/26/1997 Date:

To: Laboratory Attn: Trace Evidence Unit

b2

b6 b7C

Karen Lanning

From: Sacramento

Squad 3/Vallejo Violence Suppression Task Force

Contact: SA

Approved By:

Drafted By:

91A-SC-21362-23(Pending) Case ID #:

166E-SC-29367 (Pending)

Title: UNSUBS;

WEST AMERICA BANK,

966 ADMIRAL CALLAGHAN LANE,

VALLEJO, CA;

4/15/93

BR(A)

Synopsis: Evidence was obtained from the above captioned robbery. The laboratory is requested to process the evidence and compare it with exemplars already in possession of the lab in 166E-SC-29367 and associated cases. The lab is further requested to hold the evidence for future comparisons with exemplars being forwarded to the lab.

Administrative: Request this case be opened due to information and evidence that may lead to the identification of robbery subjects.

Package Copy: Being forwarded under separate cover are the items listed under enclosures.

Enclosures:

#1-Red and white striped Eddie Bauer XL shirt

#2-Small white towel

#3-One pair of white socks

#4-Maroon ski mask

#5-Pair of black Levi Silvertab men's pants with brown belt

#6-Pair black Nike nylon pants

#7-Audio cassette

Details: The investigation of the captioned bank robbery is one of a series of takeover style robberies possibly associated with criminal organization in Vallejo, California. The lab is requested to process the evidence from the robbery and compare results the GADE cts developed in 166E-SC-29367 and associated

Copy Sent To new Case Agent

Sent with corrections to.

To: Laboratory From: Sacramento Re: 91A-SC-21362, 09/26/1997

cases.

To: Laboratory From: Sacramento

.Re: 91A-SC-21362, 09/26/1997

LEAD (s):

Set Lead 1:

LABORATORY

AT WASHINGTON, DC

Request lab process the enclosed evidence for trace evidence and DNA. Request comparison to subjects/evidence maintained or developed in 166E-SC-29367.

Set Lead 2:

LATENT FINGERPRINT SECTION

AT WASHINGTON, DC

Request processing of items #5 and #7 for latent prints and compare to results to subjects/evidence maintained or developed in 166E-SC-29367.

Precedence: ROUTINE

Date: 09/29/1997

To: Laboratory

Attn: Trace Evidence Unit

From: Sacramento

Squad 3/Vallejo Violence Suppression Task Force

Contact: SA

Approved By:

--

Drafted By:

Case ID #: 91A-SC-28236 (Pending)

166E-SC-29367 (Pending)

Title: UNSUBS;

VACA VALLEY FEDERAL CREDIT UNION,

874 ALAMO DRIVE,

VACAVILLE, CALIFORNIA;

5/1/96 BR(A)

Synopsis: Evidence was obtained from captioned robbery. The laboratory is requested to process the evidence and compare it with exemplars already in possession of the lab in 166E-SC-29367 and associated cases. The lab is further requested to hold the evidence for future comparisons with exemplars being forwarded to the lab.

Package Copy: Being forwarded under separate cover are the items listed under enclosures.

Enclosures:

1B4

#1-Set of photographs and negatives of shoeprints

#2-Four shoeprint lifts

#3-Rubber shoeprint lift

#4-Small torn corner of a \$20.00 bill

Details: The investigation of the captioned bank robbery is one of a series of takeover style robberies possibly associated with a criminal organization in Vallejo, California. The lab is requested to process the evidence from the robbery and compare results to subjects developed in 166E-SC-29367 and associated cases.

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Copy Sent To Case Agent

1662-SC-29367-160

b2 b6 b7C To: Laboratory From: Sacramento

*Re: 91A-SC-28236, 09/29/1997

LEAD (s):

Set Lead 1:

LABORATORY

AT WASHINGTON, DC

Request lab process enclosed evidence and compare results to evidence maintained or developed in 166E-SC-29367 and associated cases.

Set Lead 2:

LATENT FINGERPRINT SECTION

AT WASHINGTON, DC

Request processing of item #4 for latent prints and compare results to subjects/evidence maintained or developed in 166E-SC-29367 and associated cases.

CC: Evidence Techs

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/25/97	
was advised of the identity of the below captioned agents and of the Valleio Police Department. Also present during the interview was (PH), Federal Defender Intern Investigator. Thereafter, the following information was provided:	
advised that he would	C
had several pagers. One had the area code of advised that	
advised that does not drink and did not hang out at the clubs did not associate with except for the carrying out of the robberies. advised that associates with and hangs out	
about the same time that he	
was advised that he was	
arrested by the Vallejo Police Department off of Gateway with a clone phone and some cocaine. never spoke to	b6 b7С
Instead,	
because was never at home. From October of 1995 through February of 1996 advised that he paged quite frequently because he was short of money.	
advised that he does not know of who is and also advised that was not the individual driving the van on the first	
robbery	06
· ·	o7C
UPLOADED	
Case Agent Original in 91A-SC-28368	
Investigation on 9/8/97 at Sacramento, California	
100	
File # 91A-SC-28358: 166E-SC-29367 - Date dictated 9/9/97	
SZ by SZ	

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.



FEDERAL BUREAU OF INVESTIGATION WASHINGTON, D. C. 20535

To: SAC, Sacramento Date: October 6, 1997

Case ID #: 91A-SC-29624

Lab No. 70521037 S IK HE GH

Communication dated May 14, 1997 Reference:

91A-SC-29624 (P) Your No.

Title: UNKNOWN SUBJECT(S); Educational Central FCU 2509 Springs Road Vallejo, California 4/22/1997

Bank Robbery (a) - Attempt

00: Sacramento

Specimens received: May 21, 1997

Specimens: **b**6

ITEMS FROM

Left hand bag (not listed) Q1

Q2 Right hand bag (not listed)

Debris from left hand (not listed) Q3

Q4 Debris from right hand (not listed)

Page 1

(over)

in SC-29624) [Teld-SC-29362-76. This Report Is Furnished For Official Use Only 91A-SC-29624-16

Q5-Q7	Swabs (1)	
Q8,-Q13	Latex gloves (7)	
Q13.1	Paper	
Q14-Q15	Latex gloves (8)	
Q16	Trash bag (1)	
Q17	Note pad (2)	
Q18-Q19	Latent fingerprint lifts (3)	
Q20-Q23	Latent fingerprint lifts (4)	
Q24-Q25	Photographs of fingerprints (5)	
Q26-Q29	Paper (6)	
K1	Head hair sample from	
K2	Blood sample from b6 b7C	
K3	Saliva sample from	
The results of the trace evidence examinations are included in this report.		
Other Laboratory examinations are continuing and you will be subsequently advised of their results and of the disposition of the submitted items.		
A comparable of the comparable		

Page 2 70521037 S IK-

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Report of Examination

Examiner Name:		Date:	10/6/97		
Unit:	Trace Evidence Uni	t Phone No.			
Case ID #:	91A-SC-29624	Lab No.:	70521037	S IK HE	GF

Results of Examinations:

No hairs suitable for meaningful comparison purposes were found in or on specimens Q1 through Q4 and Q8 through Q16.

b2

b6 b7C

Textile fibers of various types and colors found on the submitted items have been preserved on glass microscope slides for possible future comparison purposes.

Negroid head hairs found on specimen Q1 (FEI Laboratory report to SAC, Sacramento dated May 29, 1997, FBI file number 91A-SC-29188, FBI Laboratory number 70324012 S IK HE), specimens Q3, Q4 and Q7 through Q8 (FBI Laboratory region to SAC, Sacramento dated May 13, 1997, FBI file number 91A-SC-26805, FBI Laboratory number 70324020 S IK HE), specimens Q4, 'Q7'and Q7.1'(FBI Laboratory report to SAC; Sacramento-dated June 4, 1997, FBI file number 91A-SC-27879, FBI Laboratory number 7.0324021 S IK HE), specimens Q3, Q5 and Q6 (FBI Laboratory report to SAC, Sacramento dated July 21, 1997, FBI file number 166E-SC-29367, FBI Laboratory number 70514006 S/I IK HE GN), specimens Q1 through Q3 (FBI Laboratory report to SAC, San Francisco dated April 3, 1997, FBI file number 91A-SF-118630, FBI Laboratory number 70303029 S IK HE), speciar - ` --- --- Q5-, Q6, Q9 and Q11 (FBI Laboratory-report to FBI San Francisco dated July 14, 1997, FBI file number 91A-SF-119304, FBI Laboratory number 70312025 S IK HE) and specimen Q14 (FBI Laboratory report to SAC, San Francisco dated June 5, 1997, FBI file number 91A-SF-118069, FBI Haboratory number 70417081 S-IK) are not microscopically like the head hair sample from

TEU - Page 1 of 1



Date: October 8, 1997

To: SAC, Sacramento

Case ID #: 166E-SC-29367

Lab No. 70801009 S IK HE

70815053 S IK HE

Reference: Communications dated July 28, 1997 and August 4, 1997

Your No. 166E-SC-29367 (P)

Title: ROMPER ROOM;

Violent Crimes/Street Gangs/Drugs;

00: Sacramento

Specimens received: August 1, 1997, under cover of communication dated July 28, 1997 (70801009 S IK HE):

K18 Blood sample from (1)

K19 Saliva sample from (2)

K20 Saliva sample from 3)

K21 Head hair sample from (4)

Page 1

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164-SC-29367-164

Specimens received August 15, 1997, under cover of communication dated August 4, 1997 (70815053 S IK):

K22 Head hair sample from

K23 Blood sample from

K24 Saliva sample from

The results of the trace evidence examinations are included in this report.

Other Laboratory examinations are continuing and you will be subsequently advised of their results and of the disposition of the submitted items.

Page 2 70801009 S IK



Report of Examination

Examiner Name:			Date:	10/8/97
. Unit:	Trace Evidence Unit	.b2 .b6	Phone No.	
Case ID #:	166E-SC-29367	ъ7С	Lab No.:	70801009 S IK HE

Results of Examinations:

	The Negroid head hairs p	reviously removed from	•
specimens	Q3, Q5 and Q6 are micros	copically dissimilar to t	<u>:he</u>
head hair	samples from	and	ľ
	_		

Negroid head hairs found on specimen Q1 (FBI Laboratory report to SAC, Sacramento dated May 29, 1997, FBI file number 91A-SC-29188, FBI Laboratory Number 70324012 S IK HE), specimens Q3, Q4 and Q7 through Q8 (FBI Laboratory report to SAC, Sacramento dated May 13, 1997, FBI file number 91A-SC-26805, FBI Laboratory Number 70324020 S IK HE), specimens Q4, Q7 and Q7.1 FBI Laboratory report to SAC, Sacramento dated June 4, 1997, FBI file number 91A-SC-278797-FBI Laboratory Number 70324021 S IK HE), specimens Q1 through Q3 (FBI Laboratory report to SAC, San Francisco dated April 3, 1997 FBI file number 91A-SF-118630, FBI Laboratory Number 70303029 S IK HE), specimens Q2, Q5, Q6, Q9 and Q11 (FBI Laboratory report to FBI San Francisco dated July 14, 1997, FBI file number 91A-SF-119304, FBI Laboratory Number 70312025 S-IK-HE) and specimen-Q14 (FBI Laboratory report to SAC, San Francisco dated June 5, 1997, FBI file number 91A-SF-118069, FBI Laboratory Number 70417081 S IK) are not microscopically like the head hair samples from

> b6 b7С

TEU - Page 1 of 1



Date: October 8, 1997

To: SAC, Sacramento

Case ID #: 166E-SC-29367

Lab No. 70801009 S IK HE

70815053 S IK HE

Reference: Communications dated July 28, 1997 and August 4, 1997

Your No. 166E-SC-29367 (P)

Title: ROMPER ROOM;

Violent Crimes/Street Gangs/Drugs;

00: Sacramento

Specimens received: August 1, 1997, under cover of communication dated July 28, 1997 (70801009 S IK HE):

K18	Blood sample from
K19	Saliva sample from
K20	Saliva sample from
K21	Head hair sample from

Ъ6 Ъ7С

Page 1

(over)

This Report Is Furnished For Official Use Only

160E-SC-29367-164

Specimens received August 15, 1997, under cover of communication dated August 4, 1997 (70815053 S IK):

K22	Head hair sample from
K23	Blood sample from
K24	Saliva sample from

The results of the trace evidence examinations are included in this report.

Other Laboratory examinations are continuing and you will be subsequently advised of their results and of the disposition of the submitted items.

Page 2 70801009 S IK b6 b7C



Report of Examination

Examiner Name:		Date:	10/8/97		
Unit:	Trace Evidence Unit	Phone No.			
Case ID #:	166E-SC-29367	Lab No.:	70801009		

Results of Examinations:

The Negroid head hairs previously removed from specimens Q3, Q5 and Q6 are microscopically dissimilar to the head hair samples from

Negroid head hairs found on specimen Q1 (FBI Laboratory report to SAC, Sacramento dated May 29, 1997, FBI file number 91A-SC-29188, FBI Laboratory Number 70324012 S IK HE), specimens Q3, Q4 and Q7 through Q8 (FBI Laboratory report to SAC, Sacramento dated May 13, 1997, FBI file number 91A-SC-26805, FBI Laboratory Number 70324020 S IK HE), specimens Q4, Q7 and Q7.1 FBI Laboratory report to SAC, Sacramento dated June 4, 1997, FBI file number 91A-SC-27879, FBI Laboratory Number 70324021 S IK HE), specimens Q1 through Q3 (FBI Laboratory report to SAC, San Francisco dated April 3, 1997, FBI file number 91A-SF-118630, FBI Laboratory Number 70303029 S IK HE), specimens Q2, Q5, Q6, Q9 and Q11 (FBI Laboratory report to FBI San Francisco dated July 14, 1997, FBI file number 91A-SF-119304, FBI Laboratory Number 70312025 S IK HE) and specimen Q14 (FBI Laboratory report to SAC, San Francisco dated June 5, 1997, FBI file number 91A-SF-118069, FBI Laboratory Number 70417081 S IK) are not microscopically like the head hair samples from

b7C b2

.b6

TEU - Page 1 of 1



To: SAC, Sacramento

Date: October 8, 1997

Mare-t

FBI File No. 166E-SC-29367

Lab No.

70801009 S IK HE

70815053.S IK HE

Reference:

Communications dated July 28, 1997 and August 4, 1997

Your No.

166E-SC-29367 (P)

Re: ROMPER ROOM;

Violent Crimes/Street Gangs/Drugs;

00: Sacramento

Specimens received: August 1, 1997, under cover of communication dated July 28, 1997 (70801009 S IK HE):

K18	Blood sample from	
K19	Saliva sample from	
K20	Saliva sample from	h6
K21	Head hair sample from	b7

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Page 1

(over)

1668-50-29367-16A

Copy Sent To Case Agent

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Specimens received August 15, 1997, under cover of communication dated August 4, 1997 (70815053 S IK):

K22	Head hair sample from	h6
K23	Blood sample from	b70
KŻ4	Saliva sample from	

The results of the trace evidence examinations are included in this report.

Other Laboratory examinations are continuing and you will be subsequently advised of their results and of the disposition of the submitted items.

Page 2 70801009 S IK (12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/26/1997

Laboratory

Trace Evidence Unit Attn:

Karen Lanning

Sacramento ' From:

Squad 3/Vallejo Violence Suppression Task Force

Contact:

Approved By:

Drafted By:

b2 h6

Case ID #: 91A-SC-21362 (Pending) 166E-SC-29367 (Pending) b7C

Title: UNSUBS;

WEST AMERICA BANK,

966 ADMIRAL CALLAGHAN LANE,

VALLEJO, CA; 4/15/93; BR (A)

Synopsis: Evidence was obtained from the above captioned robbery. The laboratory is requested to process the evidence and compare it with exemplars already in possession of the lab in 166E-SC-29367 and associated cases. The lab is further requested to hold the evidence for future comparisons with exemplars being forwarded to the lab.

Administrative: Request this case be reopened due to information and evidence that may lead to the identification of robbery subjects.

Package Copy: Being forwarded under separate cover are the items listed under enclosures.

Enclosures:

#1-Red and white striped Eddie Bauer XL shirt

#2-Small white towel

#3-One pair of white socks

#4-Maroon ski mask

#5-Pair of black Levi Silvertab men's pants with brown belt

#6-Pair black Nike nylon pants

#7-Audio cassette

#8-Maroon ski mask

#9-Navy blue nylon jacket, men's size large

#10-Black wrangler watch, with one side of band missing

#11-Black paper clip

#12-Packet of salt from Jack in the Box

#13-Pink terry cloth stretch band

Copy Sent To Case Agent

UPLOADED

166-SC-29367-167

To: Laboratory From: Sacramento

Re: 91A-SC-21362, 09/26/1997

#14-Green stretch glove
#15-Black knit stretch cap

Details: The investigation of the captioned bank robbery is one of a series of takeover style robberies possibly associated with criminal organization in Vallejo, California. The lab is requested to process the evidence from the robbery and compare results to subjects developed in 166E-SC-29367 and associated cases.

To: Laboratory From: Sacramento

Re: 91A-SC-21362, 09/26/1997

LEAD (s):

Set Lead 1:

LABORATORY

AT WASHINGTON, DC

Request lab process the enclosed evidence for trace evidence and DNA. Request comparison to subjects/evidence maintained or developed in 166E-SC-29367.

Set Lead 2:

LABORATORY

AT WASHINGTON, DC

Request processing of items #5 and #7 for latent prints and compare to results to subjects/evidence maintained or developed in 166E-SC-29367.

0-4 (Rev. 2-10-97) FEDERAL BUREAU OF INVESTIGATION 935 PENNSYLVANIA AVENUE, NW WASHINGTON, D.C. 20535-0001				
Please type or print clearly	b2		Date:0	et 15, 1997
To: SAC, Sacramento	b6 b7			•
ATTN: SA				•
			Very Important: Telephone Number	
			of recipie	
(Shipping hours - 7:00 A.M. to 5:00 F Mail Services: Responsible for the mailing or de correspondence (letters, memorandums, electronic con investigative reports, official and classified material usevidence to all FBI and non-FBI offices regardless of destination. FedEx (Next-business-day, 10:30 a.m. delivery most U.S. locations) USPS Express (P.O. Boxes, APO and FPO AUSPS Registered USPS Certified United Parcel Service - Ground Service only, 1-6 day service, No official documents of the property of the	livery of all FBI mmunications, manuals, p to the secret level) and the mailing or delivery y commitment, addresses Only) c (Continental U.S. tents)	Warchousing: hazardous material, office supplies, and o material (No classifi FedEx (No classifi Airborne DHL Wo Emery W United F	ng hours - 8:00 A.M. to 4:30 and Supply Subunit: Responsible equipment, furniture, safes, compute ther such material that is not consided material). lext-business-day, 10:30 a.m. deliverations) Express (Foreign locations only) orldwide Express (Foreign locations) lextitions (Foreign locations only) orldwide Express (Foreign locations) earcel Service Express (Foreign locations) y Service (Justification required) , Constant Surrease specify	for the shipment of ers, typewriters, ered to be correspondence ery commitment, most U.S. ions only) ations only) m locations only)
SPECIAL SERVICES: Saturday Delivery Perishable Material Return Receipt (USPS only)	Packa	dous Material ged by	(Signature)	Date:
White the second	(A detailed descr	iption of all Hazardo	us Material being shipped m	ust be provided below.)
Value of Contents \$		0 11	166E-SC-29367 70613023 S/T TK	168 .
- Q19 One Maxell T-120 VHS "Cathay Bank - Fremo - 164 prepared photographic	nt ¹¹ .			,
- 164 prepared photographic - 82 prepared thermal print	SEHIALIZED FILE	EDReturn to:		
Accountable/Tracking #	OCT 171	997 Room	-	b
Copy Sent To Case Agent	FBI-SACRAME	NTO		b FBI/DOJ

FEDERAL BUREAU OF INVESTIGATION

Precedenc	e: ROUTINE	Date:	10/09/1997
To: Sacr	amento		
From: SS	Squad 3	b6 b7C	
R Approved	By:		
Drafted B	у:		,
Case ID #	: 166E-SC-29367 (Pending)		, ,
	OMPER ROOM; TAR - VIOLENT CRIME/STREET GANGS/	DRUGS .	
Synopsis:	Document Supervisors' meeting of	10/08/1997.	
Room" Gang Vallejo, another V Narcotics from the	On 10/08/1997, the supervisors rg Task Force met at the Vallejo Po California. Present at the meeti PD captain, VPD Investigation Oakland Office and SSA re discussed:	olice Departm ng were California FBI SSA	e "Romper nent (VPD), a Bureau of b6 following b7c
AUSA in Scases and the AUSA facts of subjects she would	ber of robberies occurred in the an Jose initially indicated she was later stated she would not. The within the last month and convince those prosecutions, particularly The AUSA probably prosecute the case. Sheeses to the grand jury next week	task force wed her to rethe cases con	te the ' met with view the ncerning indicated
that both important the AUSA. and is exon parole	The to SSA and SSA call the se of pursuing the prosecution. Be is currently in spected to get out of jail on suntil	ask force re AUSA to structure oth SSAs agragation a fra He	ess the eed to call aud charge will remain _{b6} b7C
robberies receive a will rece statement robbery c across th robbed th	of the First Federal Credit Union, he street from the old FBI Office.	ding and truthful sible for the which was late	takeover ocated ed that he ngerprint b70

ar der into the

Copy Sent To Case Agent

UPLOADED

1668-50-29367-171

To: Sacramento om: SSA Re: 166E-SC-29367, 10/09/1997

blocks from that victim bank.	
to the agents. Since initial	
talked to him and convi	
him not to talk and cooperate with the FBI. On 10/07/1997,	SSA b7C
called AUSA to attempt to at least get su	
to agree to an audience, if not an interview, by agent	s.
AUS/ stated he would talk to and attempt	pt to
set up such a meeting.	
3. The Romper Room robbers are also responsible for robberi	les in
the Walnut Creek area. The District Attorney in that area i	LS
going to prosecute five defendants, one of which is schedule	<u>30</u> 10 b6
get out of jail within the next month. That subject is	b70
A A second was to did the back forms that the nahlows of	+ h o
4. A recent source told the task force that the robbery of Mare Island Credit Union (in the Sacramento territory) was	CITE
another subject and another	ar.
Italian white subject. The task force believes the informat	ion ^{.00}
is correct, did not provide information on that ro	shharra .0/C
Turther	bbbery b7D
investigation will be conducted on that bank robbery.	
Threscigation with be conducted on that bank robbery.	

- 5. The FBI Laboratory is taking between six months and a year to return comparisons of evidence sent to them. The task force thinks most of the additional progress on this case will come as a result of Lab comparisons. Based upon the lengthy period of time to receive FBI Lab results and the uncertainty of those results, the task force will start to faze out.
- 6. The task force is nearing a "dead end" on most of their investigations. Within the next two to three weeks, the BNE and the task force will conduct a target analysis to determine whether to end the task force or shift it's concentration to drugs and local law enforcement involvement only. The next supervisors meeting is scheduled for 10/29/1997 at 9:00 a.m., in Vallejo, at which time the task force will list their options for continuing or ending and make a recommendation as to which options they think are best.



Date: 10/23/97

To: SAC, Sacramento

FBI File No. 166E-SC-29367

Lab No. 70910051 S IK

Reference:

Communication dated August 26, 1997

Your No.

166E-SC-29367

Re: R

ROMPER ROOM;

VIOLENT CRIMES/STREET GANGS/DRUGS;

00: Sacramento

Specimens received:

September 9, 1997

b2 b6 b7c

The FBI Laboratory has received the evidence which you sent for examination. The case has been assigned to Examiner who may be contacted at or through Please notify the Examiner immediately if any changes occur in the status of this case, such as court deadlines, dismissal of charges, guilty pleas, or other special circumstances.

In order to alert Laboratory Division personnel to the presence of potentially infectious human biological material, the Occupational Safety and Health Administration's Bloodborne Pathogen Standard must be followed. This standard* requires that biohazard warning labels be affixed to any container which may contain human blood or other human biological material. Additionally, please notify the FBI Laboratory immediately should any information be developed which indicates that the suspect(s) or victim(s) are known to be infected with the Human Immunodeficiency Virus (HIV) or the Hepatitis B Virus.

*29 CFR 1910.1030 (g) (1) (i) (A)

Copy Sent To Case Agent 007 27 1997 668-5C-29361-17



To: SAC, Sacramento Date: October 28, 1997

Case ID #: 166E-SC-29367

Lab No. 70926010 S IK HE

Reference: Communication dated September 17, 1997

166E-SC-29367 (P) Your No.

Tide: ROMPER ROOM;

ITAR - VIOLENT CRIME/STREET GANGS/DRUGS;

00: Sacramento

Specimens received: September 26, 1997

Specimens:

b6 b7C

Head hair sample from

K27 Blood sample from

The results of the trace evidence examinations are included in this report.

Other Laboratory examinations are continuing and you will be subsequently advised of their results and of the disposition of the submitted items.

914-5-27879-40-5c-27627-55

COMMODATIO

SL-29188-32

SC-27491-48 SC-20805-23

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Report of Examination

Examiner Nam	ıe:	Date: 10/28/97
Unit:	Trace Evidence Unit	Phone No.
Case ID #:	166E-SC-29367	Lab No.: 70926010 S IK HE

Results of Examinations:

Negroid head hairs were previously removed from specimens Q1 through Q3 (from FBI Laboratory Number 7.0303029 S IK HE, FBI Bufile Number 91A-SF-118630), specimens Q2, Q5, Q6, Q9 and Q11 (from FBI Laboratory Number 70312025 S IK HE, FBI Bufile Number 91A-SF-119304), specimen Q1 (from FBI Laboratory Number 70324012 S IK HE, FBI Bufile Number 91A-SC-29188) specimens Q3, Q4 and Q7 through Q8 (from FBI Laboratory Number 70324020 S IK HE, FBI Bufile Number 91A-SC-26805), specimens Q4, Q7 and Q7.1 (from FBI Laboratory Number 70324021 S IK HE, FBI Bufile Number 91A-SC-27879), specimens Q3, Q11 and Q12 (from FBI Laboratory Number 70324010 S IK HE, FBI Bufile Number 91A-SC-27627), specimens Q5 (from FBI Laboratory Number 70324018 S IK HE, FBI Bufile Number 91A-SC-27491), specimen Q14 (from FBI Laboratory Number 70417081 S IK, FBI Bufile Number 91A-SF-118069) and specimens Q3, Q5 and Q6 (from FBI Laboratory Number 70514006 S/I IK HE GN, FBI Bufile Number 166E-SC-29367). These hairs are microscopically dissimilar to the head hair sample from

b2

b6 | b7C

TEU - Page 1 of 1



Date: October 28, 1997

To: SAC, Sacramento

b6 b7C

Case ID #: 166E-SC-29367

Lab No. 70926010 S IK HE

Reference:

Communication dated September 17, 1997

Your No.

166E-SC-29367 (P)

Title: ROMPER ROOM;

ITAR - VIOLENT CRIME/STREET GANGS/DRUGS;

00: Sacramento

Specimens received:

September 26, 1997

Specimens:

K26

Head hair sample from

K27

Blood sample from

The results of the trace evidence examinations are included in this report.

Other Laboratory examinations are continuing and you will be subsequently advised of their results and of the disposition of the submitted items.

Original



To: SAC, Sacramento

Date: October 28, 1997

FBI File No. 166E-SC-29367

Lab No. 70926010 S IK HE

Reference:

Communication dated September 17, 1997

Your No.

166E-SC-29367 (P)

Re: ROMPER ROOM;

ITAR - VIOLENT CRIME/STREET GANGS/DRUGS;

00: Sacramento

b6 b7C

Specimens received:

September 26, 1997

Specimens:

K26

Head hair sample from

K27

Blood sample from

The results of the trace evidence examinations are included in this report.

Other Laboratory examinations are continuing and you will be subsequently advised of their results and of the disposition of the submitted items.

UPLOADED

COPY SENT TO NIS

This Report Is Furnished For Official Use Only 166E-56-29376-173

FEDERAL BUREAU OF INVESTIGATION

Precede	nce:	PRIORIT	ľΥ	_	Date	<u>:</u> 10/28/1997
To: Lal	oorat	ory		Attn:	Trace Evidence	
√Sao	crame	nto		Attn:	Chemistry IIn: SA	1
From:	15	rancisco D/CRA ntact:)			
Approve	d By:					
Drafted	_					
Case ID	#:	91A-SF-1 91A-SF-1 166E-SC- 91A-SF-1	117174-0 (Clo 117328-0 (Pen -29367-0 (Pen 119720-3 (Pen	sed) ding) ding) ding)		-
Title:	4799	ont, CA /96;	Springs Blvd	•		

ARMED AND DANGEROUS

Synopsis: EC to request chemical examination of dye pack previously submitted to FBI Lab via EC dated, 05/12/1997 (SF File 91A-SF-117174). It is believed that dye pack exploded inside get-away vehicle in front of captioned bank. It is believed that the same vehicle was later used in another bank robbery (SF File 91A-SF-117328). Carpet, foam and plastic from the suspect vehicle in that case was previously examined by the lab (Lab Number 60821056 S BL).

Administrative: This case is part of a series of takeover style robberies associated with a criminal organization in Vallejo, California. A multi-agency task force is developing Suspects that may be responsible for the robberies. The task force is being worked out of the Sacramento Division under their file 166E-SC-29367.

Details: Captioned robbery was committed by two or three masked black males and as they entered the get-away vehicle a dye pack that they had received, exploded. The dye pack was previously sent to the lab via San Francisco EC, dated 05/12/1997.

COPY SENT TO ANS CASE AGENT 166E-5C-59367-

b6 b7C To: Laboratory Com: San Francisco

Re: 91A-SF-117174, 10/28/1997

The same suspects are believed to have committed the robbery of Provident Central Credit Union in Belmont, California on 05/10/1996 using the same get-away vehicle (SF File 91A-SF-117328). In this robbery the suspects crashed the vehicle during their escape attempt. When the crashed vehicle was searched, red dye was located in the vehicle. Samples of the vehicle's interior were sent to the lab via San Francisco EC, dated 08/16/1996, SF File 91A-SF-117328. Examination under lab Number 60821056 S BL determined that

b2 b7E

In light of the fact that San Francisco believes that the same suspects were involved in both the Belmont and Fremont, California robberies, San Francisco feels that a chemical analysis of the dye pack previously submitted to the lab under SF file 91A-SF-117174 be conducted to determine if the dye is similar to the dye located in the get-away vehicle of San Francisco case 91A-SF-117328.

The lab is requested to conduct the leads in an expedient manner as indictments of suspects are anticipated within the next few weeks.

To: Laboratory Com: San Francisco Re: 91A-SF-117174, 10/28/1997

LEAD (s):

daing. b

Set Lead 1:

LABORATORY

AT WASHINGTON, DC

Trace Evidence Unit, is requested to submit dye pack previously submitted under San Francisco file 91A-SF-117174 to Chemistry Unit for analysis of the dye pack.

Set Lead 2:

b6 b7C

AT WASHINGTON, DC

The Chemistry Unit, upon receipt of the dye pack from Trace Evidence Unit, conduct analysis of the dye pack to determine if the components are the same as the dye previously examined by the lab under Lab Number 60821056 S BL in San Francisco file 91A-SF-117328.

ARMED AND DANGEROUS

3

it and its contents are not to be distributed outside your agency.

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription $11-13-97$	7
On November 4, 1997, at approximately 2:35 p.m., date of birth. into custody by Special Agents (SA) for an arrest warrant issued by the United States District Court Northern District of California on October 28, 1997, by the United States Magistrate Judge Patricia V. Trumbull. was arrested at the Solano County Sheriff's Department Jail, Fairfield, California. was taken into custody and transported by the SA's to the Sacramento Division, Sacramento, California.]
During the transport provided information that he was not responsible for any bank robberies and he said he had told the other investigators he had obtained money through cambling at the Caesar's Hotel in the South Lake Tahoe area. said he would normally play 21 or craps. said that the management at Caesar's Tahoe know who he is, being that he had "markers" and he had won about \$30,000 at one time at Caesar's. also advised that he gambled at Harvey's and Horizon's in Tahoe. said he also gambled at the Cache Creek Indian Gambling Establishment in California.	5
and that he also had June of 1996 and said California. was asked what happened to which he had owned when he was originally arrested in October of 1996. said that he did not put any money down and had purchased it from the Toyota dealership in Dublin, California.]] n .
and were tattooed in black on his left forearm. said that he had graduated from Oakland High School	3
The SA's arrived withat the Sacramento FBI office at 3:26 p.m. The arrest and transport took place without incident. Investigation on11-4-97	<u> </u>
DED SAGE AGE TO THE SENT TO TH	

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE		Dates	: 11/13/1997
To: San Francisco	Attn:	San Jose RA, SA	
From: Sacramento Fairfield RA Contact: SA			
Approved By:			
Drafted By:	100.	b2 b6	
Case ID #: 194A-SF-116529 (Per	nding) nding)	b7C	,
Title:			
ALLIANCE FEDERAL CREDIT 524 LAWRENCE EXPRESSWAY SUNNYVALE, CALIFORNIA; JANUARY 10, 1996; BR(A);	•		
ARMED AN	ND DANGE	ROUS	
Synopsis: To report the arrest the Northern District Court, Sa		Arrest Warran	for
Enclosures: Being forwarded is FD-302 concerning the arrest of occurred on November 4, 1997, a	Ē		which
Details: On November 4, 1997, taken into custody pursuant to Northern District of California 195 which was filed on October States Magistrate Judge Patricinto custody at the Solano Courfairfield, California. The arm	a Arrest 28, 199 ia V. Tru nty Sheri	Warrant, case 7 and authorize 1 mbull. 1 ff's Departmen	number 5-97- ed by United was taken t Jail,
This report is being Division's information.	submitte	ed for San Fra	ncisco
ARMED A	ND DANGE	ROUS	ðď
•			ъ7с

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339 man 07.CC

COPY SENT TO CASE AGENT

16de -5c-29367-177

FEDERAL BUREAU OF INVESTIGATION

	Precedence: ROUTINE Date: 12/24/1997
	To: San Francisco Attn: Oakland RA SA
	From: Sacramento Squad 3 Contact:
K	Approved By:
	Drafted By:
	Case ID #: 91A-SC-27617 (Pending) + Copy 10 166 = -50 - 29367-180
, .	Title:
	UNSUB; GOLDEN ONE CREDIT UNION, 1301 Exposition Boulevard, Sacramento, California;
	ARMED AND DANGEROUS
	Synopsis: To request assistance during arrest of
	Details: is suspected of residing Request assistance
	of Oakland agents to assist in arrest of in conjunction with members of the Vallejo Violence Suppression Task Force.
	Descriptive Data:
	Main Subject Name - Last: First: Middle: Race: Sex:
	DOB: DLN:

COPY SENT TO CASE AGENT

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166E-5C-29367-180

To: San Francisco From: Sacramento Re: 91A-SC-27617, 12/24/1997

LEAD (s):

Set Lead 1:

SAN_FRANCISCO

AT OAKLAND, CA

Request assistance during arrest of

ARMED AND DANGEROUS

b6 b7C

it and its contents are not to be distributed outside your agency.

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription $10/28/97$	
date of birth residing	
California, was advised of the identity	J
of the interviewing agent and Detective of the	j
Vallejo Police Department. Thereafter, the following information)
was provided:	
was provided.	
	•
The interview between and the above mentioned	
individuals was tape recorded by the Vallejo Police Department.	
During the interview advised of his	
rights per Miranda. waived those rights and subsequently	
confessed to being involved in robbing the	
During the	
interview. advised that he robbed the FIRST UNITED CREDIT	
shown a photograph of and positively identified him.	
signed and dated the back of the photograph which has	
been placed in the 1A section of this file. was shown a	200
photograph of advised that he knew the	b6
individual depicted as signed and dated the back	b7C
of the photograph of Next was shown a	b7D
xerox copy of two photographs in which an individual is getting	
out of a vehicle in front of the n	
photograph depicting someone getting into the vehicle at 10:58	-
a.midentified the individual as	┙
signed and dated the photocopy of the pictures. The photocopy	
has been placed into the 1A section of this file.	
Next was shown an actual sur <u>veillance</u>	
photograph of an individual inside of a bank. advised	
that the individual signed and dated	
the back of the photograph which has been placed into the 1A	.b6
section of this file. further noted that underneath the	b7C
clothing depicted in the surveillance photograph, was	b7D
wearing a gray sweater and gray pants.	3.7.2
wearing a gray sweater and gray pants.	
All of the above items have been placed into the 1A	
section of the 166E-SC-29367 file in Sacramento, California.	
b6	
b6 b7С	
ъ7С	
	····
tigation on 10/16/97 at Vallejo, California .	
ъ7С	
tigation on 10/16/97 at Vallejo, California .	

.b6 b7C

FEDERAL BUREAU OF INVESTIGATION

ed at th do. Als Vallej ED-395,	o preser	
to talk	Advice of the	e of Rights
given th become two inv to use d	em the o highly a olved in uring th	car used agitated the the
4		
		•
	•	
	•	Obver
3576WW	03.302	
		w
Date dictated	12/12/	97
-		•
	given the become two invito use distributions of the become two invitos use distributions of the become two invitos use distributions of the become two invitos use distributions of the become two invitos and the become th	the only two involven them the obecome highly a two involved into use during thothing further to

it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/6/97
was interviewed at the Sacramento Office of the FBI, also present during part of the interview was Vallejo Police Department was informed of the identities of law enforcement personnel present. Prior to asking any questions. was read FBI form FD-395, Advice of Rights by SA also read the form. After read the form and had the form read to him, he was asked if he understood his rights. stated he understood his rights. was then asked if he would be willing to waiver his rights and talk to the personnel present. stated he was willing to talk and signed the waiver of rights indicating his agreement.
reported he had nothing to do with any bank robberies. stated that he just sold drugs an area in Vallejo, California.
felt his name became associated with bank robberies due to had called collect a couple times. During the telephone conversations wanted to say that or something similar. repeated he was not involved in any bank robberies, it was what other people were saying.
also stated he was aware of "paper" going around the "Crest" saving he was involved with something, perhaps bank robbery. had not seen the "paper" nor did he know the source of the "paper".
When was questioned concerning he stated he knew was friends with After further questioning, he stated he originally met in San Jose, California. was living in San Jose at the time and he met walking down a street in San Jose. Itated has never driven or borrowed but has seen the car.
stated that during the time of the robberies he had won \$30,000 in Reno, Nevada. stated he had used money he had made by selling "dope" Detective could have easily gone up and created a Buw
Investigation on 11/4/97 at Sacramento, California File # 166E-SC-29367/91A-SF-116529-50 Date dictated 11/6/97 by SA PLOADFI COPY SENT TO COPY SENT TO
This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;

91A-SC-116529

Continuation	on of FD-302 of		On 11/4/97	, Page2
		repeated tha	then cashing the	
	saying he was involv been picked out of p	ed with bank robber hotographic line-up nded the interview l	ter being told others ies and his picture h s by witnesses at ban by stating he was rea	nad nk

b6 b7C

AFFIDAVIT

			1.	I,[Spe	ecial	Ager	nt,	Fede	ral	Bure	∍au
of	Inv	est:	igat	ion	(FBI	:),	Depart	ment	of	Justi	ice,	hav	ing	been	du]	LУ
SWO	orn,	do	dep	ose	and	sta	ate the	foll	.owi	.ng.						

BACKGROUND AND EXPERIENCE

- 2. I have been employed as a Special Agent of the FBI for approximately one year and ten months. I am currently assigned to the Sacramento Division of the FBI.
- 3. In connection with my official duties as a Special Agent of the FBI, I have been involved in the investigation of federal crimes including violent crimes. My training and experience includes investigations, arrests and participation in prosecutions concerning violations of 18 U.S.C. 2113 (a) and (d), Armed Bank or Credit Union Robbery. Based on my training and experience, I am familiar with various ways in which armed bank robberies are planned and carried out. I have had numerous discussions with other FBI Special Agents, other federal agents and local and state law enforcement officers assigned to investigate bank robberies.
- 4. I am currently assigned to a Task Force charged with investigating armed robberies committed by individuals residing in the Vallejo, California, area. The information provided in this affidavit is based on my own observations,

914-50-20194 914-50-201805 166-50-29367-185

UPLOADED

interviews, investigation and review of state and federal reports and documents, including conversations with other state and federal officers regarding his or her observations, interviews, investigation and review of state and federal reports and related documents.

ROBBERY DESCRIPTION

- 5. On June 30, 1995, The CMT Federal Credit Union, 4300 Sonoma Boulevard, Suite 108, Vallejo, California, was robbed by two black males.
- 6. At the time the robbery occurred, the deposits of the CMT Federal Credit Union were insured by the National Credit Union Association. The loss due to this robbery was approximately \$82,658.
- of the robbery, two robbers entered the CMT Federal Credit Union and the robbers ordered the two tellers to the floor while vaulting the teller counter. One of robbers ordered one of the tellers to the back of the credit union and gained access to the vault. The robber took money from the vault. The other robber, who was in the front area of the bank, ordered the remaining teller to remove money from the teller's cash drawer. After obtaining the money, both robbers departed the credit union and entered a late model van, driven by a third individual, which was

parked in front of the credit union. The van was driven a short distance from the credit union where the robbers left the van and entered another vehicle.

- 8. On April 23, 1996, the Educational Central Federal Credit Union, 2509 Springs Road, Vallejo, California, was robbed by two black males.
- 9. At the time the robbery occurred, the deposits of the Educational Central Federal Credit Union were insured by the National Credit Union Association. The loss due to this robbery was approximately \$4,745.
- of the robbery, the robbers entered the Educational Central
 Federal Credit Union armed with handguns after departing a grey
 van which had pulled in front of the credit union. One of the
 robbers yelled for everyone to get down on the floor. The robber
 pointed his gun directly at the employees and repeated his order
 for them to get down on the floor. Both robbers ran behind the
 teller counter. One of the robbers yelled, "Where the vault?
 Where the vault?" The second robber removed money from one of
 the teller cash drawers and placed it into a pillow case. The
 first robber ordered an employee to show him the vault. The
 employee lead him to the back room were the vault was located.
 The second robber followed. The vault door was open, but the
 individual cash drawers were locked. The employee could only

open her own cash drawer which was already empty. When the robbers saw there was no money in the drawer they ran out of the credit union and got into the van which had been repositioned by a third individual during the robbery. The van departed the credit union and was later found abandoned in an apartment complex about two blocks from the credit union. Located in the van were a number of items of clothing and a MCI network pager.

EVIDENCE LOCATED IN STOLEN VEHICLE

b6 b7C

·	
11. I am aware that an acquaintance of	
has identified the PIN number associated with the MCI pager found	_
in the stolen van used during the Educational Central Federal	
Credit Union robbery as the PIN number of a MCI network pager	
belonging to	
INFORMANT INFORMATION	
	1
	b6 b70 b71

	13. On November 17, 1997, and December 3, 1997, was interviewed by myself and another task force mem	 ıber
		J
	14. I am aware that also stated that he	
	Educational Central	
T	Credit Union robbery.	

is described as a male, Black,
with brown eyes,
black hair,
is currently in custody in the Solano County Detention
Center.
16. also originally reported that he only
committed three bank robberies, but later admitted to committing
a total of five bank robberies.
17. Based on the foregoing information, I respectfully
request this court issue a warrant for the arrest of
for violations of 18 U.S.C. 2113(a) and (d),
specifically the robberies of the CMT Federal Credit Union on
June 30, 1995, and the Educational Federal Credit Union on April
23, 1996, and the use and carry of a gun in relation to a crime
of violence in the violation of 18 U.S.C. 924(c)(1).
18. I declare under penalty of perjury that the
information set forth above is true and correct to the best of my
knowledge.
Date: i/16/98
Special, Agent, FBI
Date: /-/6-95 JOHN F. MOULDS
U.S. MAGISTRATE JUDGE EASTERN DISTRICT OF CALIFORNIA
Assistant U.S. Attorney

b6 b7C b7D

b6 b7C b7D

UNITED STATES DISTRICT COURT

EASTERN DIS	TRICT OF CALIFORNIA
	OOO CLEFIX, U.S. DISTRICT COURT BY BY
UNITED STATES OF AMERICA	W WY 11/9 A DEFINATION OF THE PROPERTY OF THE
	CRIMINAL COMPLAINT CASE NUMBER:
	MAG- 98-014 JFM
(Name and Address of Defendant)	
	state the following is true and correct to the best of my 96 in Solano County, in the Eastern District of California
	deral Credit Union, 4300 Sonoma Boulevard, Suite 108, Vallejo, f \$82,658.00, the accounts of which were federally insured by the
COUNT II: On or about June 30, 1995, knowingly used a erime of violence for which he may be prosecuted in a court	and carried a firearm, to wit: a handgùn, during and in relation to of the United States, eredit union robbery;
COUNT III: On or about April 23, 1996, rob the Educa California, by threat of force or violence, taking the amount o National Credit Union Association;	tional Central Federal Credit Union, 2509 Springs Road, Vallejo, f \$4,745.00, the accounts of which were federally insured by the
COUNT IV: On or about April 23, 1996, knowingly used to a crime of violence for which he may be prosecuted in a cou	and carried a firearm, to wit: a handgun, during and in relation art of the United States, eredit union robbery;
in violation of Title 18, United States Code, Section(s) FBI Special Agent and that this complaint is based or	i 2113(a)(d) and 924(c)(1). I further state that I am a(n) in the following facts:
▶ see attached statement	
\underline{X} Continued on the attached sheet and made a part hereof.	
	FBI
Sworn to before me, and subscribed in my presence	, Di
1/16/98	at Sacramento, California
Date	City and State
John F. Moulds	
United States Magistrate Judge	JI
Name and Title of Judicial Officer .	Signature of Judicial Officer HA-SC-18194 GHA-SC-18191

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EASTERN DISTRICT OF CALIFORNIA

. 1.		LOUVIN
UNITED STATES	OF AMERICA	1111/28
		WARRANT FOR ARREST
·		CASE NUMBER:
YOU ARE HEREBY COMMANDE	D to arrest	MAG- 98-014 JFM
and bring him or her forthwith to the		n)
	· ·	•
Indictment Information X	Complaint Order of court	Violation Notice Probation Violation
charging him or her with (brief description of offen	ses)	
		n, 4300 Sonoma Boulevard, Suite 108, Vallejo, accounts of which were federally insured by the
COUNT II: On or about June 30, 199 to a crime of violence for which he may be	95, knowingly used and carried a fire prosecuted in a court of the United S	arm, to wit: a handgun, during and in relation . itates, credit union robbery;
		deral Credit Union, 2509 Springs Road, Vallejo, ecounts of which were federally insured by the
COUNT IV: On or about April 23, 19 to a crime of violence for which he may be	996, knowingly used and carried a fir prosecuted in a court of the United S	earm, to wit: a handgun, during and in relation tates, credit union robbery;
in violation of Title 18, United States Coo	ie. Section(s) 2113(a)(d) and 924(c)	· · · · · · · · · · · · · · · · · · ·
,	,	
		U.S. Magistrate Judge
	` .	Title of Issuing Officer
	`	1/16/98, Sacramento, California
Signature of Issuing Officer		Date and Location
Ball fixed at \$ det brud 1	<i>le 20,10,4</i> 0y	
	" Name of	Judicial Officer
,	RETURN	
This was a second of the secon	rrest of the above-named defendant at	·
This warrant was received and executed with the a		
DATE RECEIVED	NAME AND TITLE OF ARRESTING OFFICER	SIGNATURE OF ARRESTING OFFICER

UPLOADED

Ollywwolwar

944-50-4805 146E-50-4367-187



FEDERAL BUREAU OF INVESTIGATION WASHINGTON, D. C. 20535

Date: January 26, 1998

To: SAC, San Francisco SJRA/3 (P)

FBI File No. 91A-SF-118069-2

Lab No. 70417081 S/L IK ED

LC #M-2321

Reference: Communication dated April 15, 1997

Your No.

Re: UNSUBS;
BANK OF AMERICA
384 SAN ANTONIO ROAD
MOUNTAIN VIEW, CALIFORNIA
AUGUST 17, 1996
BR (A)

Specimens received:

April 17, 1998

This report supplements and completes FBI Laboratory report (70417081 S IK) dated June 5, 1997. Refer to that report for a complete listing of the submitted specimens.

The result of the latent fingerprint examination is included in this report.

The specimens, Q1 through Q13 and your mail envelope are enclosed.

Enclosures (14)

1 - Sacramento (166E-SC-29367)

COPY SENT TO CASE AGENT



166E-SC-29367-188



FEDERAL BUREAU OF INVESTIGATION WASHINGTON, D. C. 20535

Report of Examination

bб b7C

b2

Examiner Name

Date:

January 26, 1998

Unit:

Latent Fingerprint Section

Phone No.:

FBI File No.: 91A-SF-118069

Lab No .:

70417081 S/L IK ED

LC #M-2321

Results of Examinations:

The lifts were examined and six latent fingerprints of value are present on six lifts, Q8 through Q13.

Automated latent fingerprint searches were conducted, but no identification was effected.



FEDERAL BUREAU OF INVESTIGATION WASHINGTON, D. C. 20535

Date: January 26, 1998

To: SA

SAC, San Francisco SJRA/3 (P)

FBI File No. 91A-SF-118069-2

Lab No.

70417081 S/L IK ED

LC #M-2321

Reference:

Communication dated April 15, 1997

Your No.

Re: UNSUBS;

BANK OF AMERICA
384 SAN ANTONIO ROAD
MOUNTAIN VIEW, CALIFORNIA
AUGUST 17, 1996
BR (A)

Specimens received:

April 17, 1998

This report supplements and completes FBI Laboratory report (70417081 S IK) dated June 5, 1997. Refer to that report for a complete listing of the submitted specimens.

The result of the latent fingerprint examination is included in this report.

The specimens, Q1 through Q13 and your mail envelope are enclosed.

Enclosures (14)

1)- Sacramento (166E-SC-29367)

FEDERAL BUREAU OF INVESTIGATION

	Prece	dence:	ROUTINE			. D	ate:	02/05/1998	
	To:	Sacram	ento		Attn:	SAC James (For Info ASAC (For Info SSA (For Info	rmatio	on Only)	
	From:	S	amento quad 3 ontact:	SSI			b6 b7С		
R	(ved By	:]		,		
,	Case	ID #:	166E-SC-	·29367 (Pen	ding)				
	Title	ROM	PER ROOM; R					•	
	Detai Force approapped	lls: A e meeti bached ared to	1998. pproximated on Februs SSA	of Vallejo "Fely two weed ruary 2, 19 and Sacram and indications ible for They also	ks prior 98, Vall ento Spe ted the as many	to the "Ro ejo Police cial Agent "Romper Roo	omper Depar om" ga keove:	Room" Task rtment ng r robberies	Ъ6 Ъ7С
	parti calle meeti Depar FBI F	cipant ed to t ing inc tment, RA, ATF	s and/or he meetin luded rep the Sac , Califor	d members. persons wit ng on Februa presentative ramento FBI, rnia Departm fice, Easter	h an int ry 2, 19 s from t the Oak ent of J	erest in a 98. Perso he Vallejo Land FBI R ustice and	task ns at Polic A, the	force were tending the ce e San Jose United	
	"Romp the in a syr in the Office stand investings North	er Roominvestinopsis ne Easte, Easte in testigate	m gang. gations a of person ern Dist tern Dist his inven ors. Con estrict (Vallejo about the pa He presente and prosecut is currently rict of Calicrict of Calicrict of Calicrict of Calicrican was expense San France coordinated	rticipan d informions. A under i fornia. ifornia, d working cressed to	ats and act mation on to USA .ndictment The U.S. is taking ag very clo .hat prosec .vision) wa	and part and and and and and and and and and and	atus of provided rosecution ney's ggressive with the in the lled and	Ъ6 Ъ7C
	44								

UPLOADED 040 diros.ec COPY SENT TO CASE AGENT

146E-SC-29367-193

To: Sacramento Fom: Sacramento Re: 166E-SC-29367, 02/05/1998

The information presented indicated the "Romper Room" gang may be responsible for as many as five take-over robberies in the last two to three weeks. Two of those are in the Eastern District of California, Loomis and Stockton. There are a number of "Romper Room" gang members, for whom there are warrants, which need to be located and who are presumably responsible for the bank robberies. At least three or more of those gang members are probably located in the Sacramento area. AUSA stated he recently indicted several "Romper Room" gang members and expects more indictments in the near future. Those indictments have led, and appear they will lead, to cooperation from the defendants and ultimately more information and indictments.

The issue of investigative resources to continue the
task force was discussed. Vallejo is committed to leaving
on the task force. The California
Department of Justice indicated they will leave two investigators
and a supervisor on the task force for now. They named a new
supervisor, SSA permitted Special Agent
to work almost exclusively on the task force. SSA
also indicated additional investigative assets would be available
when the specific need arose. SSA who supervises the
Fairfield RA, who in turn covers the Vallejo area, was present
with SA SSA indicated SA would be
available to assist with investigations on a limited basis. SSA
from the Oakland RA (San Francisco Division) indicated
the San Francisco Division recently cut violent crime
investigations dramatically and he is, therefore, not in a b6
position to provide an agent to the task force. He indicated b7c
agents could work on specific cases as the need arose. SA
from the San Jose RA was also at the meeting. He
indicated he could follow through on cases currently under
investigation in the San Jose area linked to the "Romper Room"
gang, but would not be available to conduct further "Romper Room" .
investigations, in the San Jose area.
·
The recent indictments with potential for cooperation
from the defendants should bring extensive investigation and
leads in the next two to three weeks. <u>Investigation</u> is also
continuing on the gang-related subject, who is

providing guns to the "Romper Room" gang members.

The next task force planning meeting is scheduled for

March 2, 1998 at 10:00 a.m. at the Vallejo Police Department.

- 1 -

FEDERAL BUREAU OF INVESTIGATION

	Date of transcription	2/18/98
California Department of Justice, 4949 Bro California, was interviewed at the California Justice. After being advised of the identication agent and the nature of the interview, information:	oadway, Sacram rnia Departmen	mento, nt of nterviewing
was given copies of the thurst the California Department of Motor Vehicle and California Department of Motor Vehicle and California Department of Motor Vehicle and California Department of Motor Vehicle and California Department of Motor Vehicle and California Department of Motor Vehicle and California Department of Samples of the thurst prints were both identification number. initialed each, damentation on the copy of the	es for ornia Driver's compared from the saus with his ted each, then	s License the me person. n wrote, rint, and,
A copy of the thumb prints is a	ttached.	
	d. d.	6 7C
•		
		Oguru
	049GWW01, 302	
Investigation on 2/13/98 at Sacramento, Californ	nia	
File # 166E-SC-29367-194 CODY SENT TO	Date dictated 2/18/	98
by SA CASE AGENT		
	·····	

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;

FEDERAL BUREAU OF INVESTIGATION

	Date of transcription	3/1/98
of the identity of the interviewing interview, he provided the following along with Cal Justice, and approximately three oth Department Officers. During the arr false name, and modificense in the same name. It was ob personnel at the time that the licen provided a false name to law enforce	12/98. After being agent and the natur information: the arrest of ifornia Department er San LeAndro Poliest, first pried California Drivolous to law enforces had been modifiement personnel. The way to at least one	aport for advised re of the and of b6 b70 revided a rer's rement red.
A copy of the arrest repor	t is attached.	
(Original in 91A-SC-3059-39 Investigation on 3/1/98 at Sacramento, Ca	7)	
Investigation on $3/1/98$ at Sacramento, Ca	/ lifornia (teler	phonically)_
File # 91A-SC-30659/166E-SC-29367-196	Date dictated 3/1/98	3
by SI		
This document contains neither recommendations nor conclusions of the FBI. It is the	property of the FBI and is loaned to you	ur agency;

it and its contents are not to be distributed outside your agency.

PHUNKY PHAT FILMS

QINIMINIQ

MAC-DRE

30SECOND SPOT

THE FIRST SCENE STARTS OUT WITH MACK-DRE-IN HIS CAR. THIS CAR IS A TOTAL "BUCKET." HE DRIVES THE CAR INTO A GAS STATION WHERE THERE ARE THREE GIRLS WHO ARE ALREADY THERE. THE FOURTH GIRL IS ARGUING WITH THE GAS ATTENDANT AT THE CASHIERS WINDOW. THE ATTENDENT IS A VIETNAMEESE GUY WHO HARDLY SPEAKS ANY ENGLISH. THE GIRL WHO IS ARGUING THEN SAYS,

"HEY," WANT TEN ON ONE, TEN ON ONE."

THE GAS ATTENDENT REPLIES,

"YOU WANT GUM?"

MAC-DRE THEN WALKS UP TO THE WINDOW AND PULLS A CARD OUT OF HIS POCKET THAT READS--- PUMP 1 \$1----

THE GAS ATTENDANT THEN REPLIES

"AH YES, PUMP ONE PUMP ONE.

MAC-DRE THEN GOES BACK OVER TOWARDS HIS CAR WHICH IS NEXT TO THE GAS PUMP. AS HE IS WALKING OVER THERE HE LOOKS AT THE GIRLS AND SMILE AT THEM, BUT THE GIRLS LOOK AT HIM LIKE HE IS SOME CRAZY FOOL IF HE THINKS HE CAN GET GIRLS DRIVING A BUCKET LIKE HE HAS.

MAC-DRE THEN PUMPS ONE DOLLAR WORTH OF GAS, GETS INTO HIS CAR, LIGHTS A CIGARETTE WITH A MATCH. HE THEN THROWS THE MATCH UP AND OUT OF THE CAR AS HE IS DRIVING AWAY. AS THE MATCH IS FLYING THROUGH THE AIR IT FREEZE FRAMES IN FRONT OF A NO SMOKING SIGN, AND THEN FALLS TO THE GROUND. AND BOOM! THE SCREEN FADES TO WHITE:

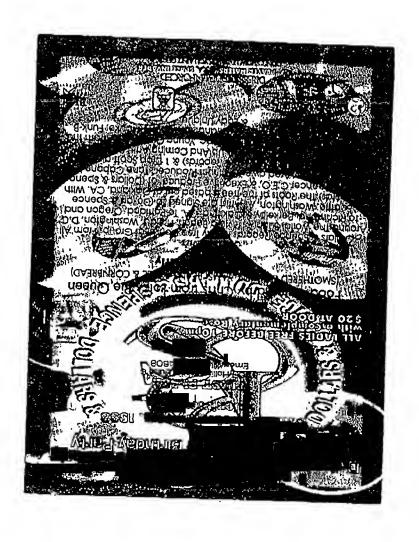
THE CAMERA THEN CUTS TO A CLOSE UP OF A CLOUD OF SMOKE AND MAC-DRE DRIVES OUT OF THE CLOUD UNTOUCHED BY THE EXPLOSION. THE GIRLS ARE RUNNING OUT OF THE SMOKE RIGHT BEHIND MAC-DRE'S CAR BUT THE ALL HAVE BEEN BURNT AND THIER CLOTHS ARE SMOKING. THE CAMERA WILL SHOW CLOSE UP SHOTS OF THE GIRLS AS THEY ARE RUNNING AWAY FROM THE SCENE.

` ;

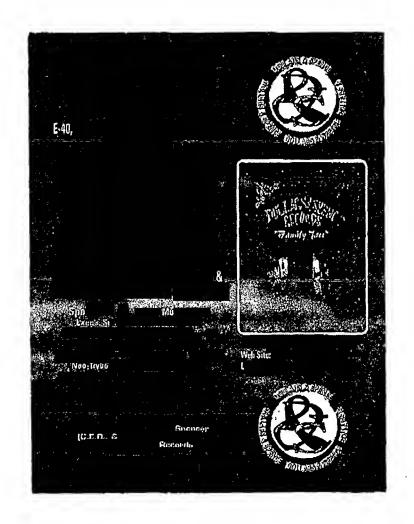
THE CAMERA WILL THEN CUT TO MAC-DRE RIDING AWAY IN THE "BUCKET" SHOWING THE BACK OF THE CAR AS IT IS DRIVING OFF AND MAC-DRE HAS NO IDEA THAT HE JUST BLEW UP THE GAS STATION.....

98-1605





5091-86



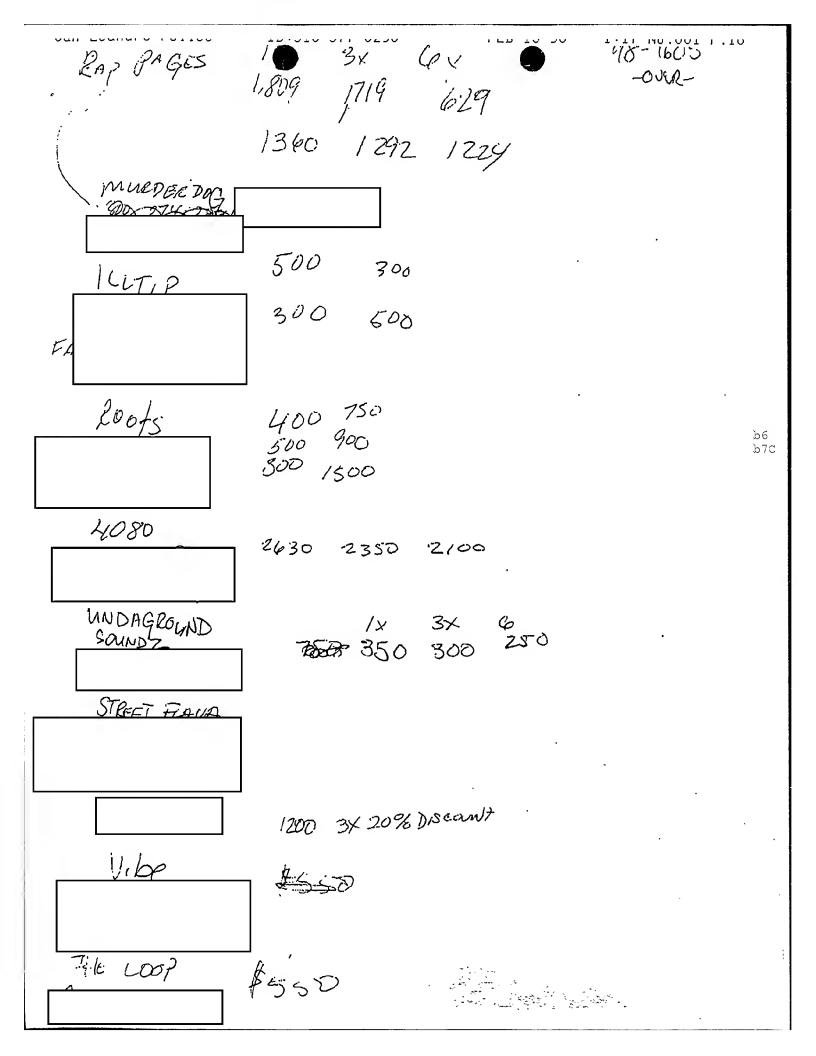
98-1605

TRAVELERS EXPRESS COMPANY, INC. DRAWL'R
PO. 80X 9476, MINNEAPOLIS, MN 66480
1:800-642 3550
PLEASE SCC TCRIMS ON REVERSE SIDE
DATE/AMOUNT

8690946910 02203/98 155 NN \$470.00

EMPLOYEE

86909469108





Officer a long anticipated wait, the Bay Area rap pioneer Mac Dre is back and it is evident that the wait was well worth it! The man who brought you Bay Area rap classics: 2 Hard 4 The Funky Radio, California Livin, & Rainin Game has planted a hip-hop seed (Romp Records) and it's starting to sprout. He gave you a taste of that Mac Dre flavor with the rompilation, the big selling compilation that set up the return of Mac Dre and his new solo album "Stupid Doo-Doo Dumb"!! This well seasoned & carefully cooked up treat contains a lil bit of the old mixed with the new. Mac Dre serves you well with this 14 song LP that will have rap fans fiending for more.....

30 Second Video Commercial Done By: Phunky Phat Graph-X To Be Aired Nationally On BET, MTV, The Box, And Various Local Stations, Multiple Promotion Teams Will Shower The Country With Promo Items Such As: T-Shirts, Fliers, Posters, Stickers, etc., Snippet Tapes, Magazine Ads In The Source, 4080, Rap Pages, Murder Dogg, Illtip & Various Other Regional Magazines And Pamphlets.

- 1. JT's Intro (Feat; Jt The Bigga Figga)
- 2. Life's A Bxxxx
- 3. Da Real Deal (Feat; Dubee AKA Sugawolf Pimp)
- 4. 3 C Romp
- 5. Stupid Doo-Doo Dumb (Feat; Mac Mall)
- 6. Crest Creepers (Feat; Mac Mall, Dubee, Da Unda Dog)
- 7. Hoes We Like (Feat; Sleep Dank)
- 8. Nuthin Correctable
- 9. Freaky Shit
- 10. Real Niggaz
- 11. Get Yo' Grits
- 12. Hoez Love It (Feat; Spice 1)
- 13. All It Takes (Feat; Shima)
- 14. I Need A Eighth (Feat; Da Looie Crew)
- 15. Let's All Get Down



BARCODE NUMBER

CD-6187631050-25 CASSETTE-6187631050-49 (916) 828.9913 (707) 323-3722 COUNTRY CLUB ENTERTAINMENT 2214 ARDEN WAY SUITE 141 SACRAMENTO, CA 95825-3302

Distribution By: City Hall Records To Order Call: Bus. 415-457-9080 / Fax 415-457-6780 Available On: Romp Records 707-644-8128

Exec. Producers: Andre' (Mac Dre) Hicks · DeAngelo (D-Con) Davis



JANUARY 1, 1998

The California Department of Justice Bureau of Narcotic Enforcement - Illegal Weapons and Violence Suppression Unit is in the process of conducting an assessment of violent crimes and criminals operating in the San Francisco Bay area region. Special Agent has been assigned to assess these activities
which are occurring in the Contra Costa and Marin County areas.
The Illegal Weapons and Violence Suppression Unit concentrates on investigations involving the following:
 Conducting investigations on, and apprehending, violent criminals and weapon traffickers who are believed to be currently involved in criminal activity involving the use of weapons, firearms, and explosives.
 Conducting investigations on, and apprehending, violence prone career criminals, and the most violent parolees and probationers, who are currently involved in, or have a history of violent crimes involving weapons, firearms, and explosives.
3. Providing rapid response assistance to allied law enforcement agencies, who are conducting immediate investigations and enforcement efforts of perpetrators of serious violent crimes. Examples would be robbery series, home invasion series, ongoing gang related homicides in a concentrated area.
4. Assisting allied law enforcement agencies conduct investigations on, and apprehend, their "Most Wanted" violent criminal offenders.
The California Department of Justice Bureau of Narcotic Enforcement - Illegal Weapons and Violence Suppression Unit intends to conduct those investigations which will impact and reduce violent crimes, which are perpetrated through the use of weapons, firearms, and explosives.
If you have any of the above occurring in your area, please call <u>Special</u> Agent of the California Department of Justice Bureau of Narcotic <u>Enforcement</u> - Illegal <u>Wespons</u> and <u>Violence</u> Suppression Unit at

1

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b2 b6 b7C Automated Serial Permanent Charge-Out FD-5a (1-5-94)

Case ID: 166E-SC-29367 Serial: 197

Description of Document:

Type: NEWSPAPE

Type: NEWSPAPE
Date: 12/17/97
To: SACRAMENTO
From: SACRAMENTO BEE

Topic: "FOLSOM FUGITIVE STILL AT LARGE DECADE LATER"

Reason for Permanent Charge-Out:

ENTERED TO THE CASE FILE IN ERROR.

Employee:	

1(de-5C-29367-187

Date: 03/02/98 Time: 18:39

b6 b7C

For Further Instructions See: MAOP, Part Sections 3-5 thru 3-5.3.

PROPERTY CODES

- Stocks, Bonds or Negot. Instruments
- 03 General Retail Merchandise
- Vehicles
- 05 Heavy Machinery & Equipment
- Aircraft 06
- 07 Jewelry
- 08 Vessels
- 09 Art, Antiques or Rare Collections
- 11 Real Property
- 20 All Other

SENTENCE TYPES

- Capital Punishment CP
- JS Jail Sentence
- LS Life Sentence
- NS No Sentence (Subject is a Fugitive. Insanc, has Died, or is a Corporation)
- PB Probation
- Suspension of Jail Sentence
- YC Youth Correction Act

PELP CODES

- 22 Counterfeit
 - Stocks/Bonds/Currency/ Negotiable Instruments
- Counterfeit/Pirated Sound 23
- Recordings or Motion Pictures Bank Theft Scheme Aborted
- 25 Ransom, Extortion or Bribe Demand Aborted
- Theft From or Fraud Against 26
- Government Scheme Aborted 27 Commercial or Industrial
- Theft Scheme Aborted
- 30 All Other

RACE CODES

- Asian/Pacific Islander
- В Black
- Indian/American
- Unknown
- White Nonindividual
- AGENCY CODES

- ACIS
- Army Criminal Investigative Service Bureau of Alcohol, Tobacco & Firearms BATE
- BIA Bureau of Indian Affairs
- Defense Contract Audit Agency DCAA DCIS Defense Criminal Investigative Service
- Drug Enforcement Administration DEA
- Department of Corrections DOC DOI Dept. of Interior
- Environmental Protection Agency EPA
- Federal Aviation Administration FAA
- Food and Drug Administration FDA
- HHS Dept. of Health & Human Services
- Dept. of Housing & Urban Development HUD
- INS Immigration and Naturalization Service
- IRS Internal Revenue Service
- NASA Nat'l Aeronautics & Space Admin NBIS Nat'l NARC Border Interdiction
- NCIS Naval Criminal Investigative Service
- RCMP Royal Canadian Mounted Police
- Small Business Administration SBA
- USBP U.S. Border Patrol
- TISCG ILS. Coast Guard
- U.S. Customs Service USCS
- USDS U.S. Department of State
- U.S. Marshals Service USMS USPS U.S. Postal Service
- USSS U.S. Secret Service

Known Member of a Terrorist Organization

or Sympathizer

UNION MEMBERS

President

Treasurer

Vice-President

Business Agent

Representative

Business Manager Financial Secretary

Recording Secretary

Office Manager

Shop Steward

Member

Trustee

Other

Organizer

Secretary/Treasurer

Executive Board Member

5D

5E

5G

5H

51

5J

5K

5L

5N

5P

5Q Clcrk

5R

58

5T

Possible Terrorist Member

- USTR U.S. Treasury
- LOC Local
- CITY City
- COUN County
- OTHR Other

TERRORISTS

SUBJECT DESCRIPTION CODES

ORGANIZED CRIME

SUBJECTS

- 1G Underboss
- 1H Consigliere IJ
- Acting Boss 1K Capodecina
- 1L Soldier

KNOWN CRIMINALS

- 2A Top Ten or I.O. Fugitive
- 2BTop Thief
- 2C Top Con Man

FOREIGN NATIONALS

- 3A Legal Alien
- Illegal Alien 3B
- Foreign Official W/out 3C
- Diplomatic Immunity
- 3D U.N. Employee W/out Diplomatic Immunity
- 3F Foreign Student
- 3F All Others

OTHERS

- 8A All Other Subjects
- 8B Company or Corporation

JUDGMENT CODES

- Consent Judgment
- Court Ordered Settlement
- Default Judgment
- Dismissal
- Judgment Notwithstanding
- Mixed Verdict
- Summary Judgment
- VD Verdict for Defendant VP Verdict for Plaintiff
- JUDICIAL OUTCOME
- AG Agreement '
- Barred/Removed BR
- CC Civil Contempt
- DC Disciplinary Charges
- FI Fine
- Preliminary Injunction PΙ
- PR Temporary Restraining Order
- Pre-filing Settlement PS
- RN Restitution
- Suspension
- Voluntary Resignation
- otOther

SUBJECT PRIORITY

- A' Subject wanted for crimes of violence (i.e., murder, manslaughter, forcible rape) against another individual or convicted of such a crime in the past five years
- Subject wanted for crimes involving loss or destruction of property valued in excess of \$25,000 or convicted of such a crime in the past five years.
- All other subjects.

GOVERNMENT SUBJECTS (6F,6G,6H- Include Agency Code)

- Presidential Appointee
- 633 U.S. Senator/Staff U.S. Representative/Staff
- Federal Judge/Magistrate 6D
- Federal Prosecutor
- Federal Law Enforcement Officer
- Federal Employee GS 13 & Above Federal Employee GS 12 & Below 6H
- Governor
- бK Lt. Governor
- State Legislator
- State Judge/Magistrate State Prosecutor
- State Law Enforcement Officer
- State All Others
- Mayor
- 6\$ Local Legislator
- Local Judge/Magistrate
- Local Prosecutor
- Local Law Enforcement Officer
- 6W Local - All Others
- County Commissioner
- City Councilman

BANK EMPLOYEES

- 7A Bank Officer
- Bank Employee

03.	/05	/98
U	, ,,	,,,

************** ARREST **********

SENSITIVE /	UNCL	ASSI	FI	ED
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FT. MON-NRCSC FOR. LANG ASST NON FBI LAB EX VICT-WITH COOR	2 = 3 = 4 =	RA HQ Used, but did Helped, Minima Helped, Substa Absolutely Ess	lly ntially		e -
FOR. LANG ASST NON FBI LAB EX VICT-WITN COOR	2 = 3 = 4 =	HQ Used, but did Helped, Minima Helped, Substa	Squad 3 not help lly ntially		e -
FOR. LANG ASST NON FBI LAB EX VICT-WITN COOR	2 = 3 = 4 =	Helped, Minima Helped, Substa	lly ntially		
FOR. LANG ASST NON FBI LAB EX VICT-WITN COOR	т К	Absolutely Ess	ential		
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Count					
:	: C: N ion ===	: C: N ion ===	: C: N ion ===	: C: N ion ===	: C: N ion ===

SENSITIVE / UNCLASSIFIED

COPY SENT TO CASE AGENT

AFFIDAVIT

1. I,		Special Agent, Federal Bureau
of Investigation	(FBI), Department	of Justice, having been duly
sworn, do depose	and state the following	lowing.

BACKGROUND AND EXPERIENCE

- I have been employed as a Special Agent of the FBI for approximately I am currently assigned to the Sacramento Division of the FBI.
- In connection with my official duties as a Special Agent of the FBI, I have been involved in the investigation of federal crimes including violent crimes. My training and experience includes investigations, arrests and participation in prosecutions concerning violations of 18 U.S.C. 2113 (a) and (d), Armed Bank or Credit Union Robbery. Based on my training and experience, I am familiar with various ways in which armed bank robberies are planned and carried out. I have had numerous discussions with other FBI Special Agents, other federal agents and local and state law enforcement officers assigned to investigate bank robberies.
- I am currently assigned to a Task Force charged with investigating armed robberies committed by individuals . residing in the Vallejo, California, area. The information provided in this affidavit is based on my own observations, interviews, investigation and review of state and federal reports and documents, including conversations with other state and

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966E-SC-29367-199

federal officers regarding his or her observations, interviews, investigation and review of state and federal reports and related documents.

ROBBERY DESCRIPTION

- 5. On June 30, 1995, The CMT Federal Credit Union, 4300 Sonoma Boulevard, Vallejo, California, was robbed by two black males.
- 6. At the time the robbery occurred, the deposits of the CMT Federal Credit Union were insured by the National Credit Union Association. The loss due to this robbery was approximately \$82,658.
- of the robbery, two robbers entered the CMT Federal Credit Union and the robbers ordered the two tellers to the floor while vaulting the teller counter. One of robbers ordered one of the tellers to the back of the credit union and gained access to the vault. The robber took money from the vault. The other robber, who was in the front area of the bank, ordered the remaining teller to remove money from the teller's cash drawer. After obtaining the money, both robbers departed the credit union and entered a late model van, driven by a third individual, which was parked in front of the credit union. The van was driven a short distance from the credit union where the robbers left the van and entered another vehicle.

EVIDENCE LOCATED IN STOLEN VEHICLE

8. I am aware that latent fingerprints were recovered	
from the late model van, a stolen vehicle, used as a getaway	
vehicle during the robbery. The latent fingerprints were taken	
to the California Department of Justice, Division of Law	
Enforcement, Bureau of Criminal Identification, Sacramento,	,
California According to a report received from the California	b6 b7C
Department of Justice dated June 2, 1997, a search was completed	
through the Automated Latent Print System and four latent prints were identified as being made by	
INFORMANT INFORMATION	
	b6 b70
9. On August 16, 1996.	.b71
10. On November 17, 1997, and December 3, 1997,	
was interviewed by myself and another task force member	7
in the Solano County Jail.	

30, 1995, and the use and carry of a gun in relation to a crime of violence in the violation of 18 U.S.C. 924(c)(1).

I declare under penalty of perjury that the information set forth above is true and correct to the best of my knowledge.

Date: 2/26/98

Special Agent, FBI

Date: 2/26/96

PETER A. U.S. MAGISTRATE JUDGE

EASTERN DISTRICT OF CALIFORNIA

Assistant U.S. Attorney

b6 b7C





EASTERN DISTRICT OF CALIFORNIA

FFR 28 year

	-0-		1 55 90 1950
	0Oo	A:	LERIC MOLDIFFICT COMPT TERM DISTRICT OF CALIFORNI
UNITED STATES OF AMERICA v.	ъ6 ъ7С	J?	progress in
		CRIMINAL CO	OMPLAINT
	CASE N	UMBER:	
а		MAG- 98-	074 PAN
. (Name and Address of Defendant)			
I, the undersigned complainant being duly swor mowledge and belief. On or about 6/30/95 in Solar lid, (Track Statutory Language of Offense)	n state the follow no County, in the	ing is true and correc Eastern District of C	ot to the best of my alifornia defendant(s)
COUNT I: On or about June 30, 1995, did rob the CI California, by threat of force or violence, taking the amoun National Credit Union Association;	MT Federal Credit I at of \$82,658.00, the	Union, 4300 Sonoma Bo accounts of which were	ulevard, Vallejo, federally insured by the
COUNT II: On or about June 30, 1995, knowingly used crime of violence for which he may be prosecuted in a cou			
n violation of Title 18, United States Code, Section FBI Special Agent and that this complaint is based			state that I am a(n)
see attached statement			
\underline{X} Continued on the attached sheet and made a part hereof.			
94			
b70 Sworn to before me, and subscribed in my presence	•	1 01	
02/26/98	at Sacrame	ento, California	
	- Caoranie		<u> </u>
Date			
Peter A. Nowinski Jnited States Magistrate Judge			
Name and Title of Judicial Officer	SignatiVre o	of Judicial Officer	

J. LUADED

16/eE-5c-29367-200

146-5C-29367-201 How

UPLOADED

UNITED STATES DISTRICT COURT

EASTERN DISTRICT OF CALIFORNIA **UNITED STATES OF AMERICA** WARRANT FOR ARREST CASE NUMBER: MAG- 98-074 PAN YOU ARE HEREBY COMMANDED to arrest and bring him or her forthwith to the nearest magistrate to answer a(n) Indictment _ Information X Complaint ___ Order of court ___ Violation Notice Probation Violation Ъб. b7C charging him or her with (brief description of offenses) COUNT I: On or about June 30, 1995, rob the CMT Federal Credit Union, 4300 Sonoma Boulevard, Vallejo, California, by threat of force or violence, taking the amount of \$82,658.00, the accounts of which were federally insured by the National Credit Union Association; COUNT II: On or about June 30, 1995, knowingly used and carried a firearm, to wit: a handgun, during and in relation to a crime of violence for which he may be prosecuted in a court of the United States, credit union robbery; in violation of Title 18, United States Code, Section(s) 2113(a)(d) and 924(c)(1) U.S. Magistrate Judge Title of Issuing Officer 02/26/98, Sacramento, California Date and Location

Ball fixed at	NOSBAIL PENDING H	EARINGy	Peter A. Nowinski		
	. Name of Judicial Officer				
			RETURN		
This warrant was	received and executed with the a	rrest of the abo	ve-named defendant at	·	
DATE RECEIVED		NAME AND TO	TLE OF ARRESTING OFFICER	SIGNATURE OF ARRESTING OFFICER	
DATE OF ARREST					

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE	Date:	03/14/1998	
To: Sacramento			
From: Sacramento Squad 3, Romper Room Task Force Contact: SA			
RApproved By:			
Drafted By:			
Case ID #: {166E-SC-29367 (Pending) } 91A-SC-27617 (Pending) 91A-SC-27627 (Pending) 91A-SC-30659 (Pending)			
Title: ROMPER ROOM; ITAR-VIOLENT CRIMES/GANGS/DRUGS OO: SC			
Synopsis: Update on Romper Room and associate	d cases:		
Enclosures: Sacramento Police Department pres dated 2/20/98.	s releas	e #2-7,	
Details: On 2/12/98 San Leandro, California, by task force member members of the San Leandro Police Department. were shopping at the Bayfair Mall in San Leand is currently in custody in Solano County warrants and has had an additional warrant fil DMV in Sacramento County for periury, due to hear all the same all	ro at th on his ed by Ca is posse	local lifornia ssion of a	b6 b7C
additional violations of his probation by his		<u>Probati</u> on	
Due to these additional reached a plea agreement with the US Attorney's to a is scheduled to week of March 16, 1998. Evidence maintained do the San Leandro Police Department was reviewed and no association could be found linking the robberies in the area. A letter releasing the federal prosecution purposes was sent to the S Department on 3/13/98.	s Office, be sent uring th by FBI two to b evidence	agreeing enced the le arrest by personnel ank en for	-
On 2/19/98 was arrested by CCAT members at had a Placer County warrant for obstruction of the arrest two guns and drugs were located received additional local charges for the Also arrested	Califo	ornia. During	
individuals were arrested due to their connect	ion to t	the	b6 b7C

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UPLOADED

166E-SC-29367-202

To: Sacramento From: Sacramento Re: 166E-SC-29367, 03/14/1998

apartment and the finding of additional drugs and guns at a separate apartment, see the attached press release for further details.

On 3/5/98 agreed to cooperate with the
government for a reduction of sentence. was interviewed
on that date by AUSA Vallejo PD Detective
and SA
On 3/11/98
to the Romper Room Gang was arrested in Fairfield, California, by
ATF, California DOJ BNE, and task force members on firarm related
charges. had his detention hearing on $3/13/98$ and is
remain in custody. This is an ATF case, ATF Agent is
the case agent.
was indicted by a Federal Grand Jury on
3/12/98 on two counts of 18 USC 2113(a)(d) and two counts of 18
USC 924(c)(1) using the information provided by associates that
took part in the robbery. is currently in custody in
Solano County Jail on local charges and is to be sentenced on
those charges on 3/20/98. will be transported to
Sacramento by task force personnel after his sentencing.
AUSA is handling all the above federal
AUSA is handling all the above federal cases.
Cubes.

b6 b7C

2



DEPARTMENT OF POLICE

ARTURO VENEGAS, JR. CHIFF OF POLICE

CITY OF SACRAMENTO CALIFORNIA

900 - STH STREET SACRAMENTO, CA 9581 (-2506)

PH 916-264-5121 FAX 916-4-8-4620 F-MAIL spdcau&sacpd.org www.sacpd.org

SACRAMENTO POLICE DEPARTMENT PRESS RELEASE #2-7

The Career Criminal Apprehension Team (CCAT) assisted the FBI in serving a Placer County arrest warrant for Tony Lane on February 19, 1998, at 2409 Cava Court #1. While serving the warrant a significant amount of drugs and two semi-automatic pistols were discovered. The Crack and Rock Impact Program (CRIPS) Team responded and served a search warrant on the residence where they seized methamphetamine, marijuana and two semi-automatic pistols. Officers arrested and charged Tony Lane (DOB 6/13/76) and Joseph Bakke (DOB 8/12/76) with possession of methamphetamine for sale (11378 HS), possession of marijuana for sale (11359 HS) and possession of a firearm during a felony (12022 PC), John Vann was also arrested and charged with 11378 HS, 11359 HS and conspiracy to commit a crime (182.1 PC).

While officers were at the residence, Kenneth Vien (DOB-12/15/78) arrived and was in possession of a large quantity of high grade marijuana. A search of his residence, 813 Fulton Avenue #2119, revealed additional marijuana. The search of his roommate's room revealed cocaine and two semi-automatic pistols. The roommate has been identified as Jeffery Louis Steeley (DOB 5/29/78). Kenneth Vien has been charged with 11359 HS, and Jeffery Steeley has been charged with possession of cocaine (11351 HS), 12022 PC, and possession of stolen property (496 PC).

Please remember to mention the fact that the CCAT team is a multi-agency task force which is housed with the Sacramento Police Department. The agency is made up of officials from the Sacramento Police Department, Sacramento County Sheriff's Department, U.S. Marshall's Service, Bureau of Alcohol, Tobacco and Firearms, Federal Bureau of Investigations, Sacramento County District Attorney's Office, and the U.S. Attorney's Office.

The CRIPS team is another multi-agency task force which is housed with the Sacramento Police Department. The team includes the Sacramento Police Department, Sacramento County Sheriff's Department and Sacramento County Probation Department.

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		b6
		.b6 .b70

Release # 2-7

Date: 2/20/98

Time: 1:20 P.M.

The mission of the Sacramento Police Department is to work in partnership with the Community to protect life and property; solve neighborhood problems, and enhance the quality of life in our City.



FEDERAL BUREAU OF INVESTIGATION WASHINGTON, D. C. 20535

March 16, 1998 Date:

To: SAC, Sacramento

> 166E-SC-29367**-203** Case ID #:

Lab No. 70415032 S IK HE

70418035 S IK GL

70514006 S/I IK HE GN

70613023 S/I IK JB 70801009 S IK HE

70815053 S IK HE

70910051 S/I IK DX

70926010 S IK HE DX

70930016 S IK

SEE REFERENCE BELOW

Your No.

Reference:

166E-SC-29367 (P)

Tide: ROMPER ROOM;

Violent Crimes/Street Gangs/Drugs;

00: Sacramento

Specimens received: May 14, 1997, under cover of communication dated

April 21, 1997 (70514006 S/I IK HE GN):

Communications dated 4/10/97, 4/4/97, 4/21/97, Reference: 7/28/97, 8/4/97, 8/26/97, 9/17/97 and 9/25/97

Q3 Sleeve (7)

Q4 Shirt (8)

Q5 Shirt (9)

Q6 Shirt (10)

Q7 Bank surveillance video tape (11)

Q8 .45 caliber cartridges (1)

Q9 Partially filled box of .32 caliber S & W long

cartridges (2)

Page 1

(over)

COPY SENT TO CASE AGENT

This Report Is Furnished For Official Use Only 166-8c-29367-203

Q10 Partially filled box of .22 caliber Federal cartridges (3) Partially filled box of .25 caliber automatic Q11 Winchester cartridges (4) Intra-Tech semi-automatic pistol case (5) Q12 Star 45 caliber automatic pistol case, Serial Number Q13 1907097 (6) Specimen received June 13, 1997, under cover of communication dated June 12, 1997 (70613023 S/I IK JB): Q19 Surveillance video from Cathay Bank Specimen received September 9, 1997, under cover of communication 'nñ dated August 26, 1997 (70910051 S IK): b7C K25 Fingerprints and palm prints of Specimen received September 30, 1997, under cover of communication dated September 25, 1997 (70930016 S IK):

Q20 Latent lift (1B27 Item number 1)

This report supplements the FBI Laboratory reports to your office dated May 2, 1997, July 21, 1997, October 8, 1997 and October 28, 1997. For a complete listing of the submitted items, please refer to those reports.

The results of the video enhancement and chemistry examinations are included in this report.

Other Laboratory examinations are continuing and you will be subsequently advised of their results and of the disposition of the submitted items.

Page 2 70415032 S IK 7-1a (2-5-98)



FEDERAL BUREAU OF INVESTIGATION WASHINGTON, D. C. 20535

Report of Examination

Examiner Name		Date:	March 2,	1998	
Unit:	Chemistry	Phone No.:			
Case ID #:	166E-SC-29367	Lab No.:	70418035	SIK	GT

b2 b6 b7C

Results of Examinations:

The Q1, Q2, K16 and K17 rubber bands were physically examined. The Q1 and Q2 rubber bands are different from the K16 and K17 rubber bands.

7 (7-16-90)



FEDERAL BUREAU OF INVESTIGATION WASHINGTON, D. C. 20535

Report of Examination

Examiner Name	:	Date:	11/20/97	b2
Unit:	Special Photographic / Video	Phone No.:		b6 b7C
EDI Ella Ma	166E-SC-29367	Tab Ma	70613023 S/I IK JB	טוכ

Result of Examination:

The submitted Q19 video tape specimen was reviewed and the pertinent segment located. From the pertinent segment, frames were selected and electronically digitized for enhancement.

A set of operations was performed that included frame averaging, brightness and contrast adjustment and fine edge sharpening. The enhanced images were recorded on 35mm black and white photographic film and thermal dye sublimation paper. One hundred sixty four (164) photographic prints and eighty two (82) thermal prints were prepared.

The submitted Q19 video tape specimen and the prepared prints were returned under separate cover to the Sacramento Field Office via Federal Express on October 15, 1997. The negatives are being retained in the Laboratory.

SPU - Page 1 of 1



FEDERAL BUREAU OF INVESTIGATION WASHINGTON, D. C. 20535

To: SAC, Sacramento Date: March 16, 1998

166E-SC-29367**-203** Case ID #:

Lab No. 70415032 S IK HE

> 70418035 S IK GL 70514006 S/I IK HE GN

70613023 S/I IK JB 70801009 S IK HE

70815053 S IK HE

70910051 S/I IK DX 70926010 S IK HE DX

70930016 S IK

Reference:

Your No.

SEE REFERENCE BELOW

166E-SC-29367 (P)

Title: ROMPER ROOM;

Violent Crimes/Street Gangs/Drugs;

00: Sacramento

Specimens received:

May 14, 1997, under cover of communication dated April 21, 1997 (70514006 S/I IK HE GN):

Reference: Communications dated 4/10/97, 4/4/97, 4/21/97,

7/28/97, 8/4/97, 8/26/97, 9/17/97 and 9/25/97

Q3 Sleeve (7)

Q4 Shirt (8)

Q5 Shirt (9)

Q6 Shirt (10)

Q7 Bank surveillance video tape (11)

Q8 .45 caliber cartridges (1)

Partially filled box of .32 caliber S & W long Q9

cartridges (2)

Page 1

(over)

This Report Is Furnished For Official Use Only / Ude-Sc-79367-203

Q10 Partially filled box of .22 caliber Federal cartridges Q11 Partially filled box of .25 caliber automatic Winchester cartridges (4) 012 Intra-Tech semi-automatic pistol case (5) Q13 Star 45 caliber automatic pistol case, Serial Number 1907097 (6) Specimen received June 13, 1997, under cover of communication

dated June 12, 1997 (70613023 S/I IK JB):

Q19 Surveillance video from Cathay Bank

Specimen received September 9, 1997, under cover of communication dated August 26, 1997 (70910051 S IK):

K25 Fingerprints and palm prints of

b6 b7C

Specimen received September 30, 1997, under cover of communication dated September 25, 1997 (70930016 S IK):

Q20 Latent lift (1B27 Item number 1)

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Other Laboratory examinations are continuing and you will be subsequently advised of their results and of the disposition of the submitted items.

Page 2 70415032 S IK

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7-1a (2-5-98)



FEDERAL BUREAU OF INVESTIGATION WASHINGTON, D. C. 20535

Report of Examination

Examiner Name:		<u>}</u>	Date:	March 2,	19	98	
Unit:	Chemistry	_	Phone No.:				
Case ID #:	166E-SC-29367		Lab No.:	70418035	s	IK	GL

b6 b7C b2

Results of Examinations:

The Q1, Q2, K16 and K17 rubber bands were physically examined. The Q1 and Q2 rubber bands are different from the K16 and K17 rubber bands.

CU - Page 1 of 1

7 ! 1 (7-16-96)



FEDERAL BUREAU OF INVESTIGATION WASHINGTON, D. C. 20535

b2 b6 b7C

Report of Examination

Examiner Name		Date:	11/20/97			
Unit:	Special Photographic / Video	Phone No.:				
FBI File No.:	166E-SC-29367	Lab No.:	70613023	S/I	IK	JB

Result of Examination:

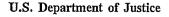
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The submitted Q19 video tape specimen and the prepared prints were returned under separate cover to the Sacramento Field Office via Federal Express on October 15, 1997. The negatives are being retained in the Laboratory.

SPU - Page 1 of 1







Federal Bureau of Investigation

In Reply, Please Refer to File No. 166E-SC-29367

4500 Orange Grove Avenue Sacramento, CA 95841 March 12, 1998

San Leandro Police Department 901 East 14th Street San Leandro, California 94577

b6 b7C

Dear Chief Maginnis:

The evidence maintained on your cases 98-1605 and 98-1607 was reviewed and photographed by FBI personnel. The associated money was compared to bait bills taken during federal and local crimes. After the reviewing the evidence, it does not appear to be connected to federal crimes and no longer needs to be maintained for federal prosecution purposes.

especially	Thank you for you for arresting the preciate the ass	he two fugit	tives fr <u>om ju</u>		ме
Technician	đi	uring the in	nvestigation.	and Evide	ence
	If you have any o	questions co	oncerning thi	is matter	please
		Sind	cerely,		
			es M. Maddock cial Agent in		
		By:	Supervisor	y Special	Agent

1-Addressee 2-File GWW/qww

COPY SENT TO CASE AGENT



UPI.CADED

166E-Sc. 29367 - 204

On 2/19/98 members at	was arrested by	California. had
	rrant for obstruction	on of justice. During the
	d drugs were located	
received additiona	al local charges for	the guns and drugs. Also
arrested at the ar	partment was	Three other
individuals,		were
arrested due to the	neir connection to the	he apartment and the finding
of additional drug	s and guns at a sepa	arate apartment.

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FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

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Sealed court documents
Page 36 ~
SEALED COURT DOCUMENTS
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Page 70 ~ b6, b7C
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Page 288 ~ b6, b7C

Page 289 ~ b6, b7C

Page 290 ~ b6, b7C

Page 295 ~ b6, b7C

Page 314 ~ b7D

Page 318 ~ b6, b7C

Page 319 ~ b6, b7C

- Page 320 ~ b6, b7C
- Page 325 ~ b7D
- Page 327 ~ b6, b7C
- Page 328 ~ b6, b7C
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- Page 330 ~ b6, b7C
- Page 331 ~ b6, b7C
- Page 332 ~ b6, b7C
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- Page 335 ~ b6, b7C
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- Page 347 ~ b6, b7C
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- Page 371 ~ b6, b7C
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- Page 380 ~ b6, b7C
- Page 381 ~ b6, b7C
- Page 382 ~ b6, b7C
- Page 383 ~ b6, b7C
- Page 385 ~ b6, b7C

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

	Preceden	ice:	ROUTINE			Date:	03/16/1998	d
	To: Sac	cramen	to	Attn:	SAC Jame	s Madd	ock	
	From: S	_	ento ad 3 tact: SSA					
GR	Approved	i By:						
	Drafted	By:						
	Case ID	#: 1	66E-SC-29367 (Per	nding)				
	Title:	GANG	R ROOM BANK ROBBER INVESTIGATION; VISORS MEETING; /1998	RΥ				
	Synopsis Gang Tas		cumentation of sur	pervisor	s' meeting	re: Ro	omper Room	
	involved the Vall included and SSA did not investig	d in t lejo P d Vall have Mos gative	The any supervisory enert of the information developments.	ng Task : Person ment FBI SSA Califor mployees ion pres hat info	Force investable investable in the second period per tended per te	Conc tment o meeting tained as prov	ion met at meeting cord RA), of Justice to recent rided by the	b6 b7c
	Departme	ent an	stigators, d SA hey presented is	FBI Sa	f the Vall cramento. ws:			
	another indicate robberie consider	with A confinence of coope ed one es red	ssistant United Stession and accuration was leading provided a crating subject's steed the bank robbession. He has previous also reported	tates At te state believed over ban stateme statement ers with	ment from to be one k robberie nt which o Each o them in t	subjected of the second of those the Sacrada decreased as were second of the second of	to te robbers Sacramento. orated e subjects cramento ally	
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166E-SC-29367-210

orbdirdec

To: Sacramento From: Sacramento Re: 166E-SC-29367, 03/16/1998

The bank robberies committed by the Romper Room Gang are reportedly in part to fund the rap records. should be indicted within the b6 b7C	
The group discussed the potential threats and danger posed by the arrest especially when he determines the identity of the persons making statements against him. The Vallejo Police Department, in a tangential drug investigation, can arrest a number associates. After they plan to gradually arrest the friends and associates on the drug charges and thereby diffuse most of the danger.	
I THE CODY TOTOE WILL RECOMME OF DOLLOTE CHEST	Ъ6 Ъ7С
a person believed responsible for providing guns to the Romper Room Gang members, should be indicted and/or arrested within the next few weeks. The task bf force handed most of the investigation concerning to b7C ATF. ATF is currently working with the U.S. Attorney's Office. Evidence continues to accumulate implicating with providing guns for drive-by shootings, bank ropperles and other criminal acts.	
The next task force supervisors' meeting is scheduled for May 6, 1998 at 10:00 a.m.	

468 (Rev 8/18/97)		
To: Correspondence Unit, OPCA (Room 6236)		Date: 3/20/98
rAsacramento		
Sww hard		
Approved By:		
Drafted By: SA (Phone number)		
Case ID: 166E-SC-29.3.67 (if appropriate)	?	b2 b6
REQUEST FOR CERTIFICATE/LET (Not to be used for FBI employees; use FD-25:	TTER FROM DIRECTO 5)	OR b7c
LETTERS: Phone inquiries		
Reason for letter: (check one) Provided assistance to FBI Retirement/Reassignment/R		ppointment/Award
being commended, with copy sent separately to su letterhead copy included for the person being com forth justification and details on separate page. In	perior (if dosired), or (2) sent to mended. Full addresses should l clude (1) brief description of cas being commended. If letter is be	be provided for those receiving letters or copies. Set set; (2) accomplishments, i.e., arrests/convictions/sing presented by FBI representative, check the box
Letter should be addressed to:		
(list additional requests on separate page))	
(Legatsprovide proper salutation)		
-		
Designate copy for superior, if desired: , (provide full address)	·	
Person(s) being commended: (if letter goes to superior)		,
☐ Letter will be presented by FBI represent. ☐ Deadline for receipt, if any:		ge.
CERTIFICATES: Phone inquirie		
Provide brief justification for request and additional	ld office or resident agency for p	Certificates contain approved language, are usually resentation. They are encased in a leatherette holder or an embossed gold seal.
Type of Certificate: 1. Prosecutor 4. Joint Task Force 7. Eagle Scout A directly to score	ward (No holder provided. Furn	XX 3. Joint Investigation G. General Exceptional Service mish Troop number and mailing address if sending
Name on Certificate: Assistant US A	Attorney (include rank or title)	
Month/Year on Certificate: March, 199	98	
Send to for presentation: (field office or provide full address for RA))	•
Deadline for Receipt:		
(Use only when necessary. Usually proces		
	PY SENT TO	FBI/DO
C	ASE AGENT	11010 -50-29367-211

166E-SC-29367-211

Attachment to FD-468, dated 3/20/98, for Assistant US Attorney has worked Assistant US Attorney extensively with the Romper Room Task Force since it's inception in February, 1997. The task force centers on the Romper Room Gang which is responsible for over 40 violent takeover type bank robberies and other violent crimes in the Eastern and Northern aggressive approach in District's of California. AUSA prosecuting the subjects associated with this case was instrumental in his completion of 4 Complaints, 7 indictments, 6 convictions, and coordinating the cooperation of with the investigation. The subjects that have indicated a desire to cooperate with the government have, and will continue to, provide information that will The cooperation lead to the indictment of the reputed leader of the gang. has also handled other related cases to the AUS! Romper Room Gang, including probation violation and firearm related cases.

bб

b7C

b7D

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468 (Rev. 8/18/97)		
To: Correspondence Unit, OPC	A (Room 6236)	Date: 3/20/98
From: Sacramento		3,23,30
Approved By:		
Drafted By: SA (Phone number)		
Case ID: 166E-SC-	29367	b2 b6
REQUEST FOR CERTI (Not to be used for FBI emple	FICATE/LETTER FROM	A DIRECTOR
LETTERS: Phone inquiries	, , ===,	
Reason for letter: Provided (check one) Retirement		☐ Illncss/Death
being commended, with copy sendetterhead copy included for the forth justification and details on seizures; and (3) specific contributions.	nt separately to superior (if desired person being commended. Full ad separate page. Include (1) brief de	the FBI may be prepared one of two ways: (1) sent directly to person d), or (2) sent to superior of person being commended, with extra ldresses should be provided for those receiving letters or copies. Set escription of case; (2) accomplishments, i.e., arrests/convictions/ed. If letter is being presented by FBI representative, check the box to a field office.
Letter should be addressed to: (list additional requests on separate page) (Legatsprovide proper salutation)		
Designate copy for superior, if desired: (provide full address)		
Person(s) being commended: (if letter goes to superior)		
☐ Letter will be presented☐ Deadline for receipt, if a	by FBI representative, as set forth	on separate page.
CERTIFICATES: Phone inq		
processed within 5 days, and are	mailed to the field office or reside	separate page. Certificates contain approved language, are usually ent agency for presentation. They are encased in a leatherette holder or holders contain an embossed gold seal.
	t Task Force 🔲 5. Joint	ral Support Task Force General Exceptional Service provided. Furnish Troop number and mailing address if sending
Name on Certificate:	Vallejo PD (include ran	k ortitle)
Month/Year on Certificate:	March, 1998	b2
Send to for presentation: (field office or provide full address for RA)		ь6 ъ7с
Deadline for Receipt:	y. Usually processed within 5 day	*
	COPY SENT TO	J. FBI/DC
	CASE AGENT	1/aler-51-7981-7-217

11e4e-5c-29867-212

Attachment to FD-468, dated 3/20/98, for Vallejo Police b70 Department Vallejo Police Department essential to the inception of the Romper Room Task Force. Through hard work and persistence the task force was brought into being in February, 1997. The task force's mission was to aggressively investigate and prosecute members of the Romper Room Gang, based in Vallejo, California. Members of the gang were responsible for over 40 violent takeover type bank robberies and other violent crimes in the Eastern and Northern District's of California Active agencies involved include FBI Sacramento and San Francisco Offices, Vallejo Police Department, and California Department of Justice BNE. Other agencies involved on as needed basis include BATF and IRS/CID. worked closely with four informants that provided information on the activities of members and associates of the Romper Room Gang. The information he gathered was critical in developing specific suspects in individual robberies. When suspects were arrested, efforts lead in part to the cooperation of four members of the bo Romper Room Gang, or associates, who have committed bank robberies. The information gathered lead to the indict of the reputed leader of the gang. Approximately 45 members and associates of the Romper Room Gang were targeted by the task force. Due in large part to efforts, the task force has arrested or

provided information to local agencies that has lead to the

the 30 arrests are for bank robbery.

arrest of 30 members or associates of the Romper Room Gang, these arrestees are facing legal proceedings or are in custody. 25 of

FEDERAL BUREAU OF INVESTIGATION

Date of transcription $\frac{3/6/9}{}$	8
was interviewed at the U.S. Attorney's Office, 555 Capitol Mall, Sacramento, California. Also present during the interview were Assistant U.S. Attorney Vallejo Police Department attorney, After being advised of the people present and the nature of the interview, provided the following information:	
Approximately two weeks prior to the Golden 1 Credit Union robbery in December, 1995, some girls that contacted On the day of the robbery. a male named and a male named cam to if they could borrow to meet some female acquaintances after they dropped him off work. was told by approximately two days later that they nad used the car in a robbery. had left	b6 b7C b7D
the car. told that the had not got enough money during the robbery and that had picked another bank in Sacramento to rob. also said car was perfect to use in robbery.	ey b6 b7C b7D
On the day of and another male they entered was intimidated by due to the way knowledge of criminal past. but because he was afraid of let them take the car. said he ha to go to work. had his girlfriend come pick him up a and take him to work at Pacific Fresh Seafood on Enterprise Drive in West Sacramento, California.	d t
was given a standard photographic spread admonishment by then shown six photographs f a book of photographs maintained by the Vallejo Violence Suppression Task Force. was shown photographs number 2, 8, 11, 17, 23, and 25. Photograph number 2 was a photograph Original also and 25. Photograph number 2 was a photograph original also and 25.	ed b6
Investigation on 3/5/98 at Sacramento, California	
File # 91A-SC-27617/91A-SC-27627/166E-SC-29367 Date dictated 3/6/98	
by SP COPY SENT TO	<u> </u>

Up This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

91A-SC-27617/91A-SC-27627/166E-SC-29367

Continuation of FD-302 of	on 3/5/98 , Page	2
td	selected photograph number 2, said]
if he didn't hel	p them.	•
automatic handguns when just prior to handgun, had the of	the first robbery. Inad one ther. Just prior to the second robbery semi-automatic handguns, and a greyish-	v
Vallejo, California. meet and talked Sacramento in October, some because	in 1993 in the "Crest" area of to from 1993 until he left was considered square by	
photographs maintained by Force. was shown 46, and 52. Photograph selected had selected	hen shown six photographs from a book of y the Vallejo Violence Suppression Task wn photographs numbered 7, 15, 28, 32, number 7 was a photograph ed photograph number 7 and said it was said that had told that times, both in person and over the	ъ6 ъ7с ъ7р
one and one-half hours formed the truth and that he mu he had not been fully trand feared repercussions felt to what he has heard heard about	reported uthful because he feared going to jail hreatened from people due and violence he has seen and	b6 b7C b7D
then sapproxim	reported that both robberies were done in ately before	1

91A-SC-27617/91A-SC-27627/166E-SC-29367

Continuation of FD-302 of	,,	On 3/5/98	, Page
Christmas. The night b	efore the first robbery	t	alked to
ho did not work to make			
he did not want to get			7
The next morn in the morning sa <u>ving t</u> and another <u>male</u>			learly
Sacramento.	aside and sai Three vehicles then		
bank the gradit uni	on, where to park, and	ł	nowed
went back to the apartm dark sweats.	ent and	bu w	t on the
	van the bank and parked. A he apartment complex an		bbery,
either a Honda Civic or	The car driven by the white Acura. didn't get "anything" fr	other male	was was
later.			
did <u>not hear f</u>	o. Ling to work at approxim	ersistent i back to Val ately 2:00 s, when	n lejo
and said they "Whatever".	were coming to Sacramen and another m		said,
admonishment by spread consisting of siphotograph of	given a standard photogother then shown a x photographs. Photographs selected er male involved in the	photograph aph number photograph	nic ^{b7D} 3 was a number

b6 b7C b7D

G.

91A-SC-27617/91A-SC-27627/166E-SC-29367

Continuation of FD-302 of			, On <u></u> 3/5/98	, Page	4
male inv	olved in the robb	but the photograph bery. said second robbery.	was not the oth he did not see	er the	
credit u were use blocks f	p. The same scennion was near a Fwas shown were the land a to land a to land the credit under the credit under the credit was perfect	he was not going to do it could tell could tell cario was used as the caiser building and a copark. During the hird car (either a House in a residential control in the role cather for the role could probably drove the control in the van.	would, was the leader first robbery. federal buildi robbery a van, onda Civic or Ad area about two hard that day obery.	. The ing. cura)	
court. [barriers qot into	and	ery, the van was left ran between a The two cars got ser	some concrete		
about \$3	00, the other dri	iver got less.	Each gave		
as a get		that in both robberied parked a couple of a		: used	
	called armento with er robbery.	nd asked to	do another robb		
in Pleas		when visiting er individual did an was arrested.	that other bank robb	ery	

b6 b7C b7D

b6 b7С b7D

FEDERAL BUREAU OF INVESTIGATION

Ne	Date of transcription	3/20/98	···
was interviewe			
was Vallejo Police department being advised of the identities of the present, was read FBI Form FD-39 stated he understood his rights them read to him many times. st from memory while they were being read the Advice of Rights form to review. Waiver of rights section of the form. following information:	law enforcement 95, Advice of Ri and also stated tated some of hi to him. then sign	After personnel ghts. he has had s rights was handed	Ъ'
in Vallejo, California, had identified	california, on the robbery. The robbery mask pulled up. informed that the robber whose does look like a like me. My make the repeated he to look at the	was showing The face wo people e face was e me. nother was not	ъ6 ъ7с
<u>is</u> aware that m	s family, and thated that members of the of the Romper Ro	oorted his stated at he did	
that had occurred in Vallejo, Californithe robbery case in which he was curred robbery case for which was in cubank robberies discussed by the intervi	ntly in custody. ustody was unrel	The	Ъ6 Ъ7С
	D79G00W	02.302	
Investigation on 3/16/98 at Fairfield, Califo			
File # 91A-SC-30716/166E-SC-292367-214	Date dictated 3/20/	′98	
by SA COPY SEN	тто		
This document contains neither recommendations nor conclusions of the FBI. It is the property	ENT perty of the FBI and is loaned to y	our agency;	
it and its contents are not to be distributed outside your agency.			

FEDERAL BUREAU OF INVESTIGATION

	Date of 1	transcription	12/4/97	
Also present d				
Assistant U.S. Attorney Office and Vallejo given FBI Form FD-395 to read and asked if understood his rights an recently. stated he did was then asked if he wanted to wa "yes". signed the waiver FD-395 acknowledging his waiver or	<pre>d if he had be understand his ive his rights of rights sect</pre>	ent. the for en read rights. and he	was m was his rights stated,	d ,
The law enforcement off wanted to clarify information previous interview with law enforcement of the previous interview with law enformation he could remember.	ad provi cement officer	ded duri		
most likely the	t bank robberv	he comm	itted was	
, California.	o the bank wit	was th	e getaway	
total of approximately \$12,000 wa	s taken. Afte an alley to w	r leavin here	g the had	jp jp
During second ragain were involved. In this banthe bank during the robbery.	obbery, k robbery	we	nt into	
then discussed During the rob	bery	did in	Vallejo at <u>le and</u>	
entered the bank. After robbing Sonoma and turned onto a street, parked in an apartment complex near they then	the bank they most likely En	terprise	, and	
with four doors and tinted rear w	indows.			
had	a nickname of,	3309.WW	but Ow	
vestigation on 12/3/97 at Fairfield,				
e# <u>91A-SC-26805/91A-SC-28194/166E-SC</u>	-29367-215 Date dictated	12/4/9	b6 b7C	
	SENT TO			
OADEL CASE		d is loaned to you	r aganey.	
and its contents are not to be distributed outside your agency.	r is the broberry of the LDI sind	a 19 TORRIEG IO YOU	agoney,	

91A-SC-26805/166E-SC-29367

Continuation of FD-302 of				, _{On} 12/3/97	, Page	2
possibl	ent. During the y a Glock. The in a dumpster.	clothing use	carried d during t		at the	
robbery police in the origina The rob	icle used in the	e robbery was the ped his pager d dropped the pager over a and after th e pager with ccurred in 19	driver of in the va pager whe police sca e robbery. the help o	n he heard t nner, which ha	ing the robbery. the they had] Ъ6 Ъ70
	caph of w	tho drove the discussed th ht before the	stated it van during e robbery robbery	When show was a photogory the robber	wn the graph of y.	
union's \$17,000 the mor was spent a		d each gave taway vehicle ing the prepa	iscussed took money each appro and the a ration for	from the control got approximately \$3 partment to the robbery cond robbery	During redit imately,000. count y. This he	

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b2

b2 bб b7C

DANIEL E. LUNGREN .

Attorney General

BNE

State of California DEPARTMENT OF JUSTICE



FAX TRANSMISSION COVER SHEET

IMPORTANT/CONFIDENTIAL: This communication is intended only for the use of the individual or entity to which it is addressed. This message contains information from the State of California, Attorney General's Office, which may be privileged, confidential and exempt from disclosure under applicable law. If the reader of this communications is not the intended recipient, you are hereby notified that any dissemination, distribution, or copying of this communication is strictly

DATE:	04/08/98	TIME:	1640 hrs	NO. OF	3
TO:				(INCLUDING C	OVER SHEET)
NAME:		· ·			
OFFICE:	FBI - SACTO			t	
LOCATION	l :	,	ř		
FAX NO:			PHONE NO.		
NAME:OFFICE: LOCATION FAX NO:	SPECIAL AGENT SUP BUREAU OF N : 2720 Taylor S	ARCOTIC	ENFORCEMEN e 300, San Fra PHONE NO.:		94133
		MĖSŠAGE	E/INSTRUCTIONS		
m	er our conversationake any changes/ac s soon as the changes	dditions yo		ase page me	

F-50-29367 + poste for five make

PLEASE DELIVER AS SOON AS POSSIBLE! FOR ASSISTANCE WITH THIS FAX, PLEASE CALL THE SENDER

JUS 133 (6/96)

MORE THAN 50 ARRESTED FOR STRING OF EAST BAY BANK ROBBERIES Bragged About Take-Over Robberies in Lyrics on Rap CD

CONTACT: (Listed at end)

April 10, 1997 98-XXX

SACRAMENTO -- Officials from the FBI; U.S. Attorney's Office, the California Department of Justice and the Vallejo Police Department announced today that more than 50 individuals have been arrested for a series of "take-over" robberies of East Bay and Sacramento banks and credit unions.

More than 40 banks and credit unions from San Jose and Santa Clara to Sacramento and Stockton, including eight in Vallejo, are believed to have been robbed by gang members from the Country Club Crest area of Vallejo during the last two years. The robberies were all committed during business hours. Two or three males wearing dark clothing and masks would hold employees and customers at gunpoint, gather money from cashier drawers, then flee the scene in a stolen vehicle. More than \$1.5 million was stolen during the robberies.

The Vallejo Violence Suppression Task Force (VVSTF), comprised of officers and agents from the FBI, the California Department of Justice San Francisco Bureau of Narcotic Enforcement office, and the Vallejo Police Department, was created in early 1997 to identify, arrest and prosecute the individuals responsible for the series of robberies. It had been determined that several suspects were affiliated with Country Club Crest gangs that were responsible for a string of bank and restaurant robberies during the early 1990s. Gang members had produced a rap CD in 1996 that included a song with lyrics describing a credit union take-over robbery.

To date, the VVSTF has arrested 52 suspects in connection with 36 of the bank and credit union robberies. Twenty-seven individuals have been charged with bank robbery, and 25 have been charged with offenses such as assault, drug possession, auto theft, possession of firearm, fraud, and parole or probation violation. Of the 52 arrested, 43 are from the Country Club Crest area.

Attorney General Dan Lungren said "More than 50 dangerous suspects were arrested as a

APR-08-1998	16:41	FROM	SF	BN

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result of this multi-agency effort. The fact that a number of these individuals would not only rob these banks during business hours, placing hundreds of lives at risk, but would then go out and brag about their criminal actions on a CD, is very disturbing to me."

b2
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(Quotes from the Chief, FBI SAC and U.S. Attorney)

The bank robbery cases will be prosecuted by the U.S. Attorney's Office. For additional

information, contact
Special Agent in Charge, California Department of Justice

Vallejo PD

FBI

U.S. Attorney's Office

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91A-SC-30716/166E-SC-29367 GWW:gww

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The following attached fax of a Vallejo Police Department report was received at the Sacramento Office of the FBI on 3/20/98.

(original in 91A-SC-30716-17)

UFLUADED

COPY SENT TO CASE AGENT

166E-5C-29367-217

VALLEJO VIOLENCE SUPPRESSION

TASK FORCE

C/O VALLEJO POLICE DEPARTMENT

III AMADOR STREET, VALLEJO, CA 94590

Tele: (707) 649-3582

b2 b6 b7с

Fax: (707) 649-3579

To:			
Fax			
Fro			
Tele			
Sub	 i:		

Date: 3-20-98

Pages: 3, including this cover sheet.

COMMENTS:

FBI Case # SC-30716

On 3-19-98 I received a phone call from a subject known in this report a He is in	
custody at the Solano County jail for a parole violation and strong arm robbery out of Fairfield.	
The phone call was received in my office and taken by my voice mail system at 1819 hours. I met	
He said that while en route to his arraignment on 3-17-98 he b2	
was talking with a person whom he knows from Vallejo He went on to describe as b7c	
short, 5'7" 150 lbs., medium brown skin, and wore	
that while he an were waiting to be seen in court and sitting in the holding area ulled	
business card from his pocket and showed it to	
said that afte pulled out the business card, he began to tell him about the	
interview went through with the Vallejo Task Force the other day. went on to tell	
him that h was shown some "film" with and He said his	b2
	b6 b70
knew thewent on to telli'm not gonna snitch my family off, I'm	b7I
not goin' out that way.' continued to talk to about the Crest neighborhood and the	
people they knew from there.	
people they knew from there. said that they were together for approximately one ½ to two hours	
said that they were together for approximately one ½ to two hours	
Said that they were together for approximately one ½ to two hours During that period said that he and his family had said	
Said that they were together for approximately one ½ to two hours During that period said that he and his family had said that when he was shown the bank surveillance photo, he saw	
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Said that they were together for approximately one ½ to two hours During that period said that he and his family had said that when he was shown the bank surveillance photo, he saw would not say first names of family members involved in the robbery. He told that he was involved in the robbery and laughed, saying "but I wasn't fixin' to snitch on myself either." Both he and laughed out loud for a while after aid that.	
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VALLEJO PD

SC-30716

FEDERAL BUREAU OF INVESTIGATION

Date of transcription $\frac{4/8/98}{}$	
was interviewed at Fairfield, California. was advised of the identity of the agents present and the nature of the interview. Prior to the interview was read FBI Form FD-395, Advice of Rights. stated he understood his rights, and has been read his rights several times in the past. agreed to waive his rights and talk to the agents present, but did not want to sign the Waiver of Rights section of the Advice of Rights form.	b6 b7C b7D
stated he would provide information concerning a shooting in Vallejo, California, and information on a bank robbery that had occurred, and a planned bank robbery if he would receive consideration on his	
reported the shooting involved a (phonetic) that occurred near the intersection of Kentucky and Ohio streets approximately two months ago. was shot by a shotgun in the side and back. The local police had a arrested a black male who was currently in custody at the Youth Authority, but stated the youth did not shoot was also aware that the police were looking for also were might be found.	b6 b7C b7D
stated that he had been and asked	.b6
that was to occur this	b7C
month. The bank is located by a highway. Others that would take	Ъ7D
The second of the last	
reported that and had robbed a bank	
told they had robbed a bank.	
arrested in Sacramento had also taken	
part in other robberies	
completed robberies and also completed robberies	
(Osiginal in 914-5C-30797-18)	
Investigation on 4/6/98 at Fairfield, California	•
218 b7C	•
SA SA 4/8/98	
by SA COPY SENT TO	-
CASE AGENT	

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91A-SC-30797/166E-SC-29367

Continuation of FD-302 of		, On 4/6	5/98	, Page	2
who was living robbed banks	g in the Vallejo to Sa	cramento area.		had	b 6
	reported that	had sed in the robber:	provided ies done b are regist		Ъ7С Ъ7D
in his name. changed. with	When used during roalso stated th	bberies the licens		are	
several robbe felt but When asked if	was crazy bed his likes to have l	ause he can		ks.	
the middle of others	January, s	aid, "Yes".	stated	the	
Romper Room G custody. planning or t	stated that and now coordinates man aking part in the ro	is y of the bank rob	are in beries, ei	ther	

b6 b7C b7D



FEDERAL BUREAU OF INVESTIGATION WASHINGTON, D. C. 20535

Date: April 14, 1998

To:

SAC, San Francisco SJRA/3 (P)

Case ID #: 91A-SF-116362

Lab No.

70417074 S/L IK HE

GC ED

Reference:

Communication dated April 15, 1997

Your No.

Title: UNSUBS;

GLENDALE FEDERAL BANK 1641 SARATOGA AVENUE SAN JOSE, CALIFORNIA 12/12/95 BR (A)

Specimens received:

April 17, 1997

Specimens:

The report supplements FBI Laboratory report (70417074 S IK HE GC) dated June 5, 1997. Refer to that report for a complete listing of the submitted specimens.

The result of the latent fingerprint examination is included in this report. The other requested examinations are continuing and you will be subsequently advised concerning the results and the disposition of all the submitted items.

(1) - Sacramento (166E-SC-29367)

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FEDERAL BUREAU OF INVESTIGATION WASHINGTON, D. C. 20535

Report of Examination

b2 b6 b7C

Examiner Name:		Date:	April 14, 1998
Unit:	Latent Fingerprint Section	Phone No.:	
Case ID #:	91A-SF-116362	Lab No.:	70417074 S/L IK HI GC ED

Results of Examinations:

One latent fingerprints of value was developed on one page of a calendar from a Daily Planner, Q13.1. No latent prints were present or developed on the remaining specimens that were submitted for latent print examination.

The latent fingerprint does not meet the necessary criteria for an automated fingerprint search.

The latent fingerprint developed in the captioned case was compared with the latent fingerprints developed in 166E-SC-29367, but no identification was effected. To date, no task force suspects have been named in this case.



FEDERAL BUREAU OF INVESTIGATION WASHINGTON, D. C. 20535

April 14, 1998 Date:

To: SAC, San Francisco

SJRA/3 (P)

Case ID #: 91A-SF-116362

Lab No. 70417074 S/L IK HE

GC ED

Reference: Communication dated April 15, 1997

Your No.

Title: UNSUBS;

GLENDALE FEDERAL BANK 1641 SARATOGA AVENUE SAN JOSE, CALIFORNIA 12/12/95 BR (A)

Specimens received:

April 17, 1997

Specimens:

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(1) - Sacramento (166E-SC-29367)

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1615-SC- 29367-219



FEDERAL BUREAU OF INVESTIGATION WASHINGTON, D. C. 20535

Date: April 28, 1998

To:

SAC, Sacramento (Squad 3) (Vallejo Violent Supression Task Force) (P)

Case ID #:

91A-SC-27627

Lab No.

71113002 L ED

LC #M-2323

Reference:

Communication dated August 26, 1997

Your No.

Title: UNSUBS;

FIRST FEDERAL CREDIT UNION,

2755 COTTAGE WAY, SACRAMENTO, CA; 12/12/95;

BR (A)

Specimens received:

The result of the latent fingerprint examination is included in this report.

(1) - 166E-SC-29367

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Original in 91A-SC-27427 Ser. 70

7-1a (2-5-98)



FEDERAL BUREAU OF INVESTIGATION WASHINGTON, D. C. 20535

Report of Examination

Examiner Name:				Date:	April 28, 1998
Unit:	Latent	Fingerprint	Section	Phone No.:	
Case ID #:	91A-SC-	27627		Lab No.:	71113002 L ED LC #M-2323
Results of Ex	aminations:				
were prev		ent fingerp eported and			atent palm prints this case.
of this pand compl	insofar erson, b etely re usive co	FBI #95780 as possiblout no ident corded inke	8K2. One le, with the ification with fingerpri	atent : availa as effa nts for	e fingerprints of fingerprint was able fingerprints ected. Clearly recontained in
filo #166		sult of the			t examination in

b2 b6 b7C

LFPS - Page 1 of 1



FEDERAL BUREAU OF INVESTIGATION WASHINGTON, D. C. 20535

SAC, San Francisco

Attn: SA

SJRA/3

b6

b7C

Date: April 30, 1998

Case ID #: 91A-SF-116213

Lab No. 70421039 S/L QY JU DX

Reference:

To:

Communication dated April 16, 1997

Your No.

91A-SF-116213

Title: UNSUBS;

GLENDALE FEDERAL BANK 1096 BLOSSOM HILL ROAD SAN JOSE, CALIFORNIA 11/14/95

11/14/95 BR(A)

Specimens received:

04/21/97

Specimens:

01 Bullet

Q2 Cartridge case

Q3-Q4 Two (2) fingerprints

Q5 Shoeprint

This report contains the results of the Firearms and Latent Fingerprint examinations. The remaining examination is continuing and you will be advised regarding those results separately. The submitted items will be returned to your office upon completion of those examinations by Federal Express.

1 166E-SC-29367-221

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7-1a (2-5-98)



FEDERAL BUREAU OF INVESTIGATION WASHINGTON, D. C. 20535

Report of Examination

Examiner Name		Date:	April 30,	. 1998		h O
Unit:	Firearms/Toolmarks	Phone No.:		2000		b2 b6 b70
Case ID #:	91A-SF-116213	Lab No.:	70421039	S/L OY	JU DX	

Results of Examinations:

Specimen Q1 is a .380 Auto caliber jacketed bullet which has been fired from a barrel rifled with six grooves, right twist and bears microscopic marks of value for comparison purposes, should a suspect weapon be found.

Among the weapons producing rifling impressions like those in Q1 are .380 Auto (9mm Short) caliber pistols manufactured by Llama, Beretta, Star, Astra, Tanfoglio and Ceska. This list should not be considered all-inclusive.

Specimen Q2 is a .380 Auto caliber cartridge case which also bears microscopic marks of value for comparison purposes. The mechanism marks remaining in Q2 are not sufficiently characteristic to determine the make or model of weapon which fired it.

7-1a (2-5-98)



FEDERAL BUREAU OF INVESTIGATION WASHINGTON, D. C. 20535

Report of Examination

ı		
Examiner Name		Date: April 28, 1998
Unit:	Latent Fingerprint Section	Phone No.: b6
Case ID #:	91A-SF-116213	Lab No.: 70421039 S/I/L QY JU DX

Results of Examinations:

The requested latent print examination was conducted, on Q3 and Q4, but no latent prints of value were detected.

7-1 (Rev. 2-5-98)



FEDERAL BUREAU OF INVESTIGATION WASHINGTON, D. C. 20535

To:

SAC, San Francisco

Attn: SA

SJRA/3

April 30, 1998 Date:

Case ID #:

91A-SF-116213

b6

b7C

Lab No.

70421039 S/L QY JU DX

Reference:

Communication dated April 16, 1997

Your No.

91A-SF-116213

Title: UNSUBS;

GLENDALE FEDERAL BANK 1096 BLOSSOM HILL ROAD SAN JOSE, CALIFORNIA

11/14/95 BR(A)

Specimens received:

04/21/97

Specimens:

Q1

Bullet

02

Cartridge case

Q3-Q4

Two (2) fingerprints

Q5

Shoeprint

This report contains the results of the Firearms and Latent Fingerprint examinations. The remaining examination is continuing and you will be advised regarding those results separately. The submitted items will be returned to your office upon completion of those examinations by Federal Express.

166E-SC-29367-271

This Report Is Furnished For Official Use Only

U.S. Department of Justice



Federal Bureau of Investigation

In Reply, Please Refer to File No. 166E-SC-29367

4500 Orange Grove Avenue Sacramento, CA 95841 April 20, 1998

Robert W. Nichelini Chief of Police Vallejo Police Department 111 Amador Street Vallejo, California 94590

Dear Mr. Nichelini,

On behalf of the FBI, I extend my appreciation to one of your Detectives for his excellent and extensive work on a group of violent bank robbers. Vallejo Police Department has aggressively and effectively investigated the activities of the Romper Room as a member of the Vallejo Violence Suppression Task Force. He represents your office and law enforcement well.
hard work and persistence was instrumental in organizing the task force as well as running an aggressive investigation and prosecution of "Romper Room Gang" members. Members of the gang are responsible for over 40 violent takeover bank robberies and other violent crimes.
effective work with four informants in the "Crest" area of Vallejo provided information on the activities of members and associates of the Romper Room Gang. The information he gathered was critical in the development of specific suspects in individual robberies. When suspects were investigated and arrested efforts lead in part to the cooperation of five members of the Romper Room Gang, or associates, who have committed bank robberies. The information gathered by and members of the task force lead to the indictment of the reputed leader of the gang and numerous other career criminals.
Approximately 52 members and associates of the Romper Room Gang were targeted by the task force. Due in large part to efforts, the task force has arrested or
1 - Addressee 2 - 166E-SC-29367 & GWW/gww (3)

CASE AGENT

UPLOADED

provided information to local agencies that has lead to the arrest of 43 members or associates of the Romper Room Gang, these arrestees are facing legal proceedings or are in custody. 27 of the 43 arrests are for bank robbery.

Recause of the professional and dedicated work of many violent robberies have been solved as well as prevented. His contribution to the joint investigative effort is significant. He has earned the respect and appreciation of the Task Force.

b6 b7C

Enclosed with this letter is a "Certificate of Appreciation" from the FBI. Please present the certificate to along with our sincere "Thanks" for an outstanding job.

Sincerely,

wames M. Maddock Special Agent in Charge

-1-

FEDERAL BUREAU OF INVESTIGATION

	Date of transcription 05/17/1999
was interview	
	ng the interview were
	nd ATF Special Agents
	ng advised of the law
enforcement personnel present and the na	
provided the following informat	
reported that	p.
had asked for	but b
	accepted a
	had
a round in the camber and the magazine w	
took the weapon around a corner and shot	off one round.
purchase occurred	
At the time	was aware that
was on parole from CYA, lived in t	
associated wit	
from the Crest area, and that was	involved in the
had been to both	and was aware
	vas Romper Room Records. b6
	Romper Room Records printed by
on it.	•
In addition to	
In addition to	assumed
were for also lived	and had
	the weapons were stored at
	_
In October or November of 1996	
including did not want to	showed the
did not want to	buy any
may have	additional rifle, but
could not remember any specific	
transaction.	<u>-</u>
	_
sold weapons to anoth	ner person who was
frequently in the Crest area	
	1376WW04.302 D
	19 1GWW04.702
vestigation on <u>5/13/99</u> at Woodland, Ca	
•	
ile # <u>166E-SC-26367 -273</u>	Date dictated <u>5/17/99</u> b6
y SA	b7C
y SA	
his document contains neither recommendations nor conclusions of the EDI - 74 to the	property of the EDI and is leaved to see
his document contains neither recommendations nor conclusions of the FBI. It is the and its contents are not to be distributed outside your agency.	property of the rat and is toaned to your agency;

166E-SC-26367

Continuation of FD-302 of			_,On_5/13/99	, Page2	_
occurred Californ		three weapons,	ng of the guns	and then] b6
bought a	Il three weapons.		believed		b7c
.380 han	In the spring of who were driving a rea of Valleio off of dgun. was	a green Landcruise	r, at a park by	y the	



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to File No. 166E-SC-29367

4500 Orange Grove Avenue

Sacramento, CA 95841 June 1, 1999

Alameda County Superior Court Criminal Division 1225 Fallon Street, Room 107 Oakland, California 94612

Dear Alameda County Superior Court:

Please send a certified copy of the judgement, sentence, and any plea agreements associated with your case numbers 119569 and 89045 to the above address, attention SA

The information will help federal prosecutors determine the status of a federal defendant. Also, any documentation you have concerning the actual crime that the defendant was convicted of in your case 89045 will help the prosecutors determine if it will be considered a federal violent crime.

Due to the pending indictment and prosecution of the defendant I request you reply to this request as expediently as possible. If you have any questions please contact Special Agent

Sincerely,

James M. Maddock Special Agent in Charge

By:
Supervisory Special Agent

A

COPY SENT TO C/A

166E-SC/29367-224

b2 b6 b7C

U.S. Department of Justice

1 - 4



Federal Bureau of Investigation

In Reply, Please Refer to File No. 166E-SC-29367

4500 Orange Grove Avenue Sacramento, CA 95841 April 22, 1998

Honorable Paul L. Seave United States Attorney Eastern District of California 555 Capitol Mall, Suite 1550 Sacramento, California 95814

Dear Mr. Seave:

On behalf of the FBI, I extend our appreciation to one of your Assistant United State's Attorneys for his excellent and extensive work on a group of violent bank robbers. AUSA has aggressively and effectively handled the prosecution for the "Romper Room" Gang Task Force. He represents your office and the Eastern District well.]
	57C
AUSA handled at least eight criminal "complaints," seven indictments, and six convictions, to date. Most importantly, he worked with the Agents/Officers to solicit the cooperation of five subjects. The information from the subjects will lead to many additional charges as well as identification of additional robbers. The information led to the indictment of the reputed "leader" of the gang. AUSA also handled incidental violations associated with the investigation, such as weapons and probation violations.	ъ6 ъ7с

Because of the professional and dedicated work of AUSA many violent robberies have been solved as well as prevented. His contribution to the joint investigative effort is significant. He has earned the respect and appreciation of The Task Force.

1 - Addressee (2 - 166E-SC-29367) GWW/gww (3)

COPY SENT TO CASE AGENT

166E-SC-29367-224 112rb01, let

Enclosed with this letter is a "Certificate of Appreciation" from the FBI. Please present the certificate to AUSA along with our sincere "Thanks" for an outstanding job.

Sincerely,

b7C

James M. Maddock Special Agent in Charge

4500 Orange Grove Avenue Sacramento, CA 95841 166E-SC-29367 June 14, 1999 Schools Federal Credit Union 1485 Response Road, Suite 126 Sacramento, California 94577 Dear The prosecution of individuals associated with the robbery of the Folsom Boulevard branch on 7/30/96 would benefit greatly with information on employees in the credit union at the time of the robbery. Please provide the current branch where employees are working or your last known address for employees who have left the credit union. If you could confirm or provide the birth dates for the listed employees it would also be appreciated. The employees that were interviewed on 7/30/96 include: Thank you for your assistance in this matter, if you have any questions concerning this request please contact Special Agent [Sincerely, James M. Maddock Special Agent in Charge By: Supervisory Special Agent 1-Addressee 2-File

COPY SENT TO C/A d tares

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166E-SA29367225 165GWW01, LTR

b2

b6

b7C

FEDERAL BUREAU OF INVESTIGATION

		•
	Date of transcription	4/23/98
was interviewed California. Also present was Vallejo Police Department being advised of the identities of the law present, was read FBI Form FD-395, stated he understood his rights and them read to him many times. state from memory while they were being read to the Advice of Rights form to review. Waiver of rights section of the form. following information:	enforcement Advice of Rice also stated d some of him then sign	After personnel ghts. he has had s rights was handed
was questioned concerning takeover type bank robbery in Stockton, Call stated he was not involved in the respective enforcement officers discussed the similar photograph to repeated the robbery. reported he was concerning to repeated the robbers.	lifornia, on obbery. Law ity of a sur he was not in rned with hi	1/28/98. veillance nvolved in s current .
Triginal filed in 914-56-30716-14		
avestigation on 4/14/98 at Fairfield, Californi		
208	te dictated 4/23/	98
	, , , , , , , , , , , , , , , , , , , 	

Ъ6 Ъ7С

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Ъ6 Ъ7С

FEDERAL BUREAU OF INVESTIGATION

Date of t	transcription	4/20/98
was interviewed at the		_
Courthouse, 650 Capitol Mall, Sacramento, Calif	omia. A	lso
present during the interview were Assistant U.S		
Vallejo Police Department		and
Defense Attorney After	being a	lvised of
the persons present, provided the foll	owing int	ormation:
		7
first reported a robbery		sometime
after the second week of February, 1996, and an individual named		_ _
	a nuion t	
robbery and stated that wanted to		
approximately February 13, 1996,	came to	
Sacramento	T Came CO	Twent to
work location at	the time	
pick up After obtaining	- Jane Game	7 3 7
went to the Union or US Bank near the int	ersection	of
Jefferson Boulevard and Highway 80 in West Sacr		
<u>and</u> went into the bank		cashed
his checked, while Tooked around the bank	. After	leaving b6
the bank all three returned		b7C
	discuss	
bank and determined the bank would be suitable		
for robbery. directed to find o	ut wnat t	ime the
bank opened.		
found out the bank opened at	9.00 5 m	. and .
called to pass the information.	<u> </u>	. and
returned to approximately 6	5+30 a.m.	On
February 19, 1996.	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
They all sat in	ar	nd
discussed the robbery. After discussing the ro	bbery	and
ot into a brown, small size car and	1.0	
All four went to	the area	near the
bank to check out the bank and to determine whe	re to lea	ve the
switch car.		
	-	b6
They decided to leave the switch vehi		
80 and Harbor Street at a hotel. The hotel was	near Bak	er's
Square and across the street from McDonald's.		(1) Comme
	(10 GWW	03.302
Investigation on 4/17/98 at Sacramento, California		,
File # $91A-SC-28558/91A-SC-27879/166E-SC-29367$ Date dictated	4/20/98	}
M _{1.5.SA} COPY SENT TO		
.University		-
This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI an	d is loaned to your	agency;

it and its contents are not to be distributed outside your agency.

Continuation of FD-302 of	, On 4/17/98 , Page 2
vehicles previously drive the hotel selected as the were parked in back part	over their street clothes. The three b70 b70 b70 en to the bank were then taken back to e vehicle switch location. The vehicles
and returned ten to fifte person from the van got two persons from the van vehicles then returned	into the car he was driving and the other entered the other switch vehicle. Both While at split the money taken during uessed that approximately \$20,000 to the robbery. went back to Vallejo in the
admonishment. each spread consisted of	hen read the standard photographic spread was then shown two photographic spreads, six photographs of black males. The en from the Vallejo Violence Suppression graph binder.
45, <u>18, 11, 33, 29, and 4</u>	ographic spread consisted of photographs 40 from the VVSTF binder, photograph 29 identified the guy who participated in a robbery had heard that
1, 3, 8, 34, 12, and 17	tographic spread consisted of photographs from the VVSTF binder, photograph 12 was identified photograph 12 as mmitted bank robbery
robberies was	discussed in the had selected during a previous interview with VVSTF

Continuation of FD-302 of			, on <u>4/17/98</u>	Page	3
photogra		own VVSTF binder pand identified t	photograph 67, a the person depict	ed as	b6 b7С
was afra	in previous inte	stated	s robberi <u>es becau</u> l he had knew whe	ıse he	ļ
many mem	ion on all his ro	bberies due to pos	-	_	
was livi	. Approximately	the time of the	the robbery	.s	
and Boulevar	were driving were near the dand decided it	around Sacramento e would be a good pl	and stopped At the time,		b6 b7C
union to	rob.	would a	lso be a good cre		7 .
was driv perhaps robbery,	rived	picked and an individ later was drivin arrived d to do the robber the parking lot of	and both wual identified as in the day. In a stolen vehical too late to do ay on another day	s cle, the /. The	ზ6 ზ7C
robbery, morning.	arrived at was upset	because he had be and decide	ed to complete th	cate ne	b6 b7C
union to union to union to was driv perhaps robbery, stolen v near robbery, morning.	were near the dand decided it continued to continued to rob. Sometime from a crived a red van. so it was decide an was parked in apartment Approximately a arrived at was upset	month to two weel picked land an individ later was drivin arrived to do the robberthe parking lot or complex. week before the because he had be and decide	At the time, Lace to rob. and decid lso be a good cre and both we will identified as in the day. In g a stolen vehice of too late to do ry on another day f an apartment complete the en unable to locate to complete the search of the complete the complete the search of the complete the search of the complete the search of the complete the search of the complete the search of the complete the search of the complete the search of the complete the search of the complete the search of the complete the search of the complete the search of the complete the comple	went to s cle, the mplex cate	Ъ70 ☐ Ь Ь

Continuation of FD-302 of		, On <u>4/17/98</u>	, Page	4
of the c Soup Cre vehicles parked a black ma .45 cal credit u credit u but were entered switch v	Credit Union, but redit union, so to dit Union. A spot of the switch vehicles had been to be they decided to a later date.	blocks from the credit union. sweat clothing and masks, they car similar to a Uzi or Mac-11, and andgun. drove the van to sliding door of the van facing to the credit union, so they ran back frove back to the location where	were ried a a black to the the van, ek and te the into	. b6 . b7(
		ds the end of July, 1996,]
approxim apartmen a stolen and the robb drove	van discussed the recovery,	had brought a robbery. When they departed to co	and	Ъб Ъ7С
near the		Credit Union on Folsom Boulevard.	•	
had been After pa	rking the cars in	were dressed in sweat clothing and a machine gun pistol. A pill to put the loot in the apartment complex, and drove the it the robbery. The van with	llowcase nto. 1	
		ned approximately fifteen minutes qot into		
got spli	t up, but both re		ne cars	

Continuation of FD-302 of		on <u>4/17/98</u>	Page5
taken. \$1,000,	got approximately	ought approximately \$ \$3,000,got \$5 \$27,000 because he ow	70,000 was 500 <u>to</u>
idea person a	ring his robberies, and as	the enforcer. l Credit Union robber	as the
not get invo		to these changes b6 b7c	did

b6 b7C b7D

FEDERAL BUREAU OF INVESTIGATION

	Date of transcription $\frac{4/15}{}$	/ 98
Courthouse, 650 Capitol Mall, Sac present during the interview were Vallejo Police Department defense attorney,	erviewed at the Federal eramento, California. Also e Assistant U.S. Attorney and After being advised rided the following information	
were reported the le	aders of the Romper Room Gan	a
and had failed to report during previous interviews. and an indiv		arly _{b6}
During the interview photographic spread admonishment. photo spreads during the intervie of six photographs of Black males from the Vallejo Violence Suppresphotograph binder.	ew. Each photo spread consists. The photographs are all t	ted
The first photographic photographic spread A, maintained photographic spread consists of section 6. Photograph number 4 photographic spread A, impumber 4 and said the person depinant in robberies	d in the VVSTF binder. The six photographs labeled 1 thr When shown mediately selected photograp	h
The second photographic 25, 23, 17, 11, 8, and 2 from the identified the photographs as fol		aphs
Photograph Photograph Photograph	WW 105GW1001.30	b6 b7c b7D
ovestigation on 4/15/98 at Sacramento,		
91A-SC-20569/91A-SC-28595 ile# 91A-SC-26805/91A-SC-28194/166E-SC	C-29367 Date dictated 4/15/98	
	SEAGENT	
	かに かくしにじし	

UFLOATISTED cument contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

91A-SC-26805/91A-SC-28194/166E-SC-29367

Continuation of FD-302 of		. , on <u>4/</u>	15/98	, Page	2
	Photograph Photograph Photograph	who took pa	rt in rob	oberies	
		ographic spread consisted 9 from the VVSTF binder. as follows:	of photog	graphs	b6 b7 b7
	Photograph Photograph Photograph Photograph Photograph Photograph Photograph	, who took par	t in a r	obbery	э <i>.</i> г.
credit they c obtain two we the cr The da	imately two to three union concept concept concept concept concepts with the reservoir to t	during the robbery. During the robbery. Approphery During the robbery	pery of the last o	wards e would one to ent to	
	was drivii	ly 5:00 a.m. with a stolenged	was dr	and iving	b6 b7С b7D
waited robber		until they departed to		the with	1
		stayed in his vehi	other in g cle in t	stalls ot into	;)

91A-SC-26805/91A-SC-28194/166E-SC-29367

Continuation of FD-302 of			_, On <u>4/15/98</u>	, Page	3
credit u	nion. While driv		nion ar er their faces	nd	
over the pillowca pistol, from the	oney from the tel credit union emp se	-II or recn-y. Afte may have att	maintained cos. s. ca: a machine gun	ontrol rried a ney access	b6 b7C b7D
vehicles clothing	s had been parked; y used during the ad gun were placed and re	ered	g lot where the	eparted e other he the	
robbery. were loc the rest	ated in the apart	s counted the money eturned to the loot was \$20,000 or more, thought the t	taken during t	and]
and	After splitting	c the money California, was living			
	occurred sometime		The first The second r a financial third robbery w	at a cobbery	ı

91A-SC-26805/91A-SC-28194/166E-SC-29367

Continuation of FD-302 of	, On 4/15/98 , Page 4	
sometime from 1992 to 1992 The fifth robbe at a credit sixth robbery was the cre	union The	
that was unsuccessful. had attempted to	red if he had attempted a bank robbery	b6 b7C b7D
	en van n. They drove a short distance from the the the van and switched to another vehicle	
across the street from a the credit union when the remembered the robbery of credit union was a small attached to the c	ey were driving around town.	b6 b7C b7D
in	who lives	
first album.	iscussed during the making of reported that several studios were	

SAC, Sacramento

166E-SC-29367 70415032 S IK HE

> 70418035 S IK GL 70514006 S/I/L IK HE GN 70613023 S/I IK JB

SEE REFERENCE BELOW

70801009 S IK HE 70815053 S IK HE

> 70910051 S/I IK DX 70930016 S IK

166E-SC-29367 (P)

70926010 S IK HE DX

ROMPER ROOM;

Violent Crimes/Street Gangs/Drugs; .

00: Sacramento

May 14, 1997 April 6, 1998

Reference: Communications dated 4/10/97, 4/4/97, 4/21/97, 7/28/97, 8/4/97, 8/26/97, 9/17/97 and 9/25/97

This report supplements the FBI Laboratory reports to your office dated May 2, 1997, July 21, 1997, October 8, 1997, October 28, 1997 and March 16, 1998. For a complete listing of the submitted items, please refer to those reports.

The results of the fingerprint examinations are included in this report. Other Laboratory examinations are continuing and you will be subsequently advised of their results and of the disposition of the submitted items.

farch 19, 1998

Case ID: 166E-SC-29367

Serial: 228

b6 b7C

Disputed 1 98 As of 5/19/98

Latent Fingerprint Section 166E-SC-2936770514006 S/I/L IK HE HD

DX

LC #M-2514

Results of Examinations:

Thirteen latent fingerprints and five latent palm prints of value for identification purposes were developed on Q12 and Q13 through Q13.2. No latent prints of value are present or were developed on the remaining submitted items.

One latent fingerprint developed on Q13.1, a "STAR MOD. PD. CAL. 45" semi-automat<u>ic pistol manual ha</u>s been identified as a fingerprint of

The remaining latent fingerprints are not fingerprints of The five latent palm prints are not palm prints of Palm prints of are not available in our files. Inked prints of recorded in connection with this case, should be submitted to the Latent Fingerprint Section with correspondence referenced to LC

#M-2514. These prints will be used for comparison purposes and any latent print testimony you may desire in this matter.

b2 b6

b7C

LFPS - Page 1 of 1

FEDERAL BUREAU OF INVESTIGATION

D	ate of transcription	5/15/98	
was interviewed at the Sheriff's Department Building, 711 G Street, California. Also present during the intervious H s Attorney Assistant Distriction Defense Attorney Vall and FBI Special Agent advised of the personnel present and the nat Moore provided the following information:	Sacramento ew were Ass ct Attorney ejo P.D. After	; sistant y r being	b' b' b'
stated that he had participa eight to nine, bank or credit union robberie robberies occurred in 1993,	ted in appress. The las	roximately	
After Vallejo. Friends contacted him and said the robbery in Sacramento. had placed a credit union and discuss the robbery.	ey wanted to anned the		
after trom Vallejo t	o Sacramen		b6 b7c b7d
Sacramento	an apartmer		
The credit union selected was		area.	
	drove the credit	union.	
were wearing bandan sweat clothes, and knit gloves38 handgun.	as, baseba		
After leaving			
the credit entering the credit union vaulted the asked a teller. "Where's the r Both took money fro out of the credit union. They ran across th over a fence, and entered a car	e teller con rest of the om the vault	unter and money". t then ran	b6 b7C b7D
parked at an apartment complex.	&GWW		
Investigation on 5/1/98 at Sacramento, California	52		_
			_
File# 166E-SC-29367-779 Date di	ictated <u>5/15/</u>	20	_
SA COPY SENT TO			_
This document contains neither recommendations nor conclusions of the FBI. It is the property of the l		ur agency;	•

it and its contents are not to be distributed outside your agency.

166E-SC-29367

Continuation of FD-302 of]	,On 5/1/98	_, Page	2
	en split the money. got approximately \$1 oproximately \$4,000			дď
time later and all three or to the same Sacramento Cre March robbery. The three belonging to a friend of union.	discussed the robber redit Union which wa left and drove to t	in a gold or be the apartment a They decid as robbed in the	short ed to e	b7с b7D
safe. While in the credit employees if they did not employee attempted to open punched the employee The employee got up and was safe was one or two bricks and took the money, across the parking lot.	ne credit union and union they threate cooperate. A light the safe, but was a knocking the emples able to open the ran out of the credit the parking lot they bught he may have dreated the credit they bught he may have dreated to the cooperate.	ened to kill the skinned black having problem oyee to the grange and plastic. In plastic. In plastic, and by jumped over a	e male s. ound. the ran fence the	
up the money. and return to the up the money. and return to the up the money. and laundry. decided to meet room obtained by	and askerrived at the apartmeter apartmeter apartmeter apartmeter apartmeter and askermeter and askermeter apartmeter apa	and they alvert at a hot inted the money	l el	Ъ6 Ъ7С Ъ7D
then report	rted that ted a robbery night custody.	before of a robbery i		}

FD-302a (Rev. 10-6-95) 166E-SC-29367 , on 5/1/98 3 Continuation of FD-302 of , Page employee had their neck stepped on by a robber. committed the robbery. b6 b7C b7D was aware that <u>ha</u>d talked to concerning threatening "Crest" area in Vallejo, California. in the

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE	Date:	06/08/1998
To: Sacramento		
From: Sacramento Squad 3 Contact: SA		
Approved By:		•
Drafted By:		
Case ID #: 166E-SC-29367 (Pending) 91A-SC-18720 (Pending) 91A-SC-26631 (Pending) 91A-SC-27061 (Pending) 91A-SC-27205 (Pending) 91A-SC-27491 (Pending)		
Title: ROMPER ROOM; ITAR-VIOLENT CRIME/GANGS/DRUGS	,	
Synopsis: Update of status of evidence at FBI	laborato	ory.
Details: FBI Lab, reported that case 91A-SC-27491 is currently at the DNA section. The evidence in cases 91A-SC-27205, 91A-SC-27062631 has gone through the DNA section and is contacted by the DNA section and i	on of the second on of the second of the sec	he Lab. 91A-SC- y in the continued

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b6 b7C



FEDERAL BUREAU OF INVESTIGATION WASHINGTON, D. C. 20535

Date: May 12, 1998

SAC, Sacramento

166E-SC-29367 Case ID #:

Lab No. 70415032 S IK HE

70418035 S IK GL

70514006 S/I/L IK HE GN

70613023 S/I IK JB 70801009 S IK HE 70815053 S IK HE 70910051 S/I IK DX 70926010 S IK HE DX

70930016 S IK

Reference:

SEE REFERENCE BELOW

Your No.

166E-SC-29367 (P)

Title: ROMPER ROOM;

Violent Crimes/Street Gangs/Drugs;

00: Sacramento

Specimens received:

May 14, 1997

Reference:

Communications dated 4/10/97, 4/4/97, 4/21/97, 7/28/97, 8/4/97, 8/26/97, 9/17/97 and 9/25/97

This report supplements the FBI Laboratory reports to your office dated May 2, 1997, July 21, 1997, October 8, 1997, October 28, 1997, March 16, 1998 and April 6, 1998. For a complete listing of the submitted items, please refer to those reports.

The results of the firearms examinations are included in this report.

Other Laboratory examinations are continuing and you will be subsequently advised of their results and of the disposition of the submitted items.

> COPY SENT TO **CASE AGENT**

This Report Is Furnished For Official Use Only | Lolatest-29367-23



FEDERAL BUREAU OF INVESTIGATION WASHINGTON, D. C. 20535

Report of Examination

Examiner Name:

April 30, 1998 Date:

b2 b6

Unit:

Firearms/Toolmarks

Phone No .:

b7C

Case ID #:

166E-SC-29367

Lab No.:

70418035 S IK GL QY 70514006 S/I IK HE HD

QY ·

Results of Examinations:

The Q1.1 cartridge (70418035), as well as the cartridges in specimens Q8 through Q11 (70514006) were examined for mechanism marks of value for comparison purposes, but none were found.

._ A



FEDERAL BUREAU OF INVESTIGATION WASHINGTON, D. C. 20535

Date: May 12, 1998

To: SAC, Sacramento

> Case ID #: 166E-SC-29367

Lab No. 70415032 S IK HE

70418035 S IK GL

70514006 S/I/L IK HE GN

70613023 S/I IK JB 70801009 S IK HE

70815053 S IK HE

70910051 S/I IK DX 70926010 S IK HE DX

70930016 S IK

Reference:

SEE REFERENCE BELOW

Your No.

166E-SC-29367 (P)

Title: ROMPER ROOM;

Violent Crimes/Street Gangs/Drugs;

00: Sacramento

Specimens received:

May 14, 1997

Reference: Communications dated 4/10/97, 4/4/97, 4/21/97, 7/28/97, 8/4/97, 8/26/97, 9/17/97 and 9/25/97

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FEDERAL BUREAU OF INVESTIGATION WASHINGTON, D. C. 20535

Report of Examination

Examiner Name:		Date:	April	30,	1998	
Unit:	Firearms/Toolmarks	Phone No.:				

Lab No.:

166E-SC-29367

70418035 S IK GL QY 70514006 S/I IK HE HD QY b2 b6 b7C

Results of Examinations:

Case ID #:

The Q1.1 cartridge (70418035), as well as the cartridges in specimens Q8 through Q11 (70514006) were examined for mechanism marks of value for comparison purposes, but none were found.



FEDERAL BUREAU OF INVESTIGATION WASHINGTON, D. C. 20535

Date: July 2, 1998

To: SAC, Sacramento

> 166E-SC-29367 Case ID #:

Lab No. 70415032 S IK HE

70418035 S IK GL QY

70514006 S/I/L IK HE GN.

70613023 S/I IK JB 70801009 S IK HE

70815053 S IK HE 70910051 S/I IK DX -

.70926010 S IK HE DX

70930016 S IK

Reference:

SEE REFERENCE BELOW

Your No.

166E-SC-29367 (P)

Title: ROMPER ROOM;

Violent Crimes/Street Gangs/Drugs;

00: Sacramento

Specimens received:

May 14, 1997

Reference: Communications dated 4/10/97, 4/4/97, 4/21/97, 7/28/97, 8/4/97, 8/26/97, 9/17/97 and 9/25/97

This report supplements the FBI Laboratory reports to your office dated May 2, 1997, July 21, 1997, October 8, 1997, October 28, 1997, March 16, 1998, April 6, 1998 and May 12, 1998. For a complete listing of the submitted items, please refer to those reports.

The results of the special photographic examinations are included in this report.

DNA examinations are continuing and you will be subsequently advised of their results and of the disposition of the submitted items.

> our remail 10 CASE AGENT

This Report Is Furnished For Official Use Only 16655 29367-235

7-1a (7-16-96)



FEDERAL BUREAU OF INVESTIGATION WASHINGTON, D. C. 20535

Report of Examination

-		<u> </u>
Examiner Name:		`
Unit:	Special	Photographic

166E-SC-29367

June 29, 1996 Date:

b6 b7C

FBI File No.:

Phone No. Lab No.:

70514006 S/I IK HE GN

Results of Examinations:

The Q7 VHS bank surveillance video tape was examined and images depicting the bank robber were selected for comparison with the Q4, Q5, and Q6 shirts.

Due to the poor quality of the Q7 images, and the lack of observable detail in the garment worn by the bank robber depicted in these images, no comparison was conducted between the Q7 images and the Q4, Q5, and Q6 shirts.

7-1 (Rev. 2-5-98)



FEDERAL BUREAU OF INVESTIGATION WASHINGTON, D. C. 20535

Date: July 2, 1998

To: SAC, Sacramento

Case ID #: 166E-SC-29367-235

Lab No. 70415032 S IK HE

70418035 S IK GL QY

70514006 S/I/L IK HE GN.

70613023 S/I IK JB 70801009 S IK HE

70815053 S IK HE

70910051 S/I IK DX 70926010 S IK HE DX

70930016 S IK

Reference:

Your No.

SEE REFERENCE BELOW

166E-SC-29367 (P)

Title: ROMPER ROOM;

Violent Crimes/Street Gangs/Drugs;

00: Sacramento

Specimens received:

May 14, 1997

Reference: Communications dated 4/10/97, 4/4/97, 4/21/97, 7/28/97, 8/4/97, 8/26/97, 9/17/97 and 9/25/97

This report supplements the FBI Laboratory reports to your office dated May 2, 1997, July 21, 1997, October 8, 1997, October 28, 1997, March 16, 1998, April 6, 1998 and May 12, 1998. For a complete listing of the submitted items, please refer to those reports.

The results of the special photographic examinations are included in this report.

DNA examinations are continuing and you will be subsequently advised of their results and of the disposition of the submitted items.

Original

7-1a (7-16-96)



FEDERAL BUREAU OF INVESTIGATION WASHINGTON, D. C. 20535

Report of Examination

Examiner Name:		Date:	June 29, 1996	b2
Unit:	Special Photographic	Phone No.:) d. . a.
FRI File No ·	166E-SC-29367	Lab No.:	70514006 S/I IK HE GN	

Results of Examinations:

The Q7 VHS bank surveillance video tape was examined and images depicting the bank robber were selected for comparison with the Q4, Q5, and Q6 shirts.

Due to the poor quality of the Q7 images, and the lack of observable detail in the garment worn by the bank robber depicted in these images, no comparison was conducted between the Q7 images and the Q4, Q5, and Q6 shirts.

b6 b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/17/98
was interviewed California. Also present during the interview was Phillips' Federal Defense Attorney, After being advised of the identity of the interviewing agent and the nature of the interview, he provided the following information:
When was given a ten minute notice that he was
roommate, from his address and telephone
number. was aware of
Approximately two weeks prior to which began on June 1, 1998,
other person asked
ኔት6 ኔታ7ሮ
vestigation on 7/9/98 at Woodland, California
e# 166E-SC-29367 - 236 Date dictated 8/17/98
SZ

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;

it and its contents are not to be distributed outside your agency.

-

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE	Date: 08/25/1998
S R	pok <u>ane RA,</u> SRA ichland RA. A
From: Sacramento Squad 3 Contact: SA	b6 b7C
Approved By:	D/C
Case ID #: 166E-SC-29367	
Title: ROMPER ROOM; ITAR-VIOLENT CRIMES/GANGS/DRUGS; 00: SC	
Synopsis: To request SA participat District Attorney's Offices concerning pos Romper Room related bank robbery cases.	
Administrative: Re: Telcal between Seat SSA (Sacramento) on 8/20/98.	tle SAC Pasenelli and
Details: Meetings are scheduled on 8/27- Deputy District Attorney's and law enforce discuss prosecution of Romper Room relate cases involving Romper Room members: Law enforcement agencie FBI, California Department of Justice Bur Enforcement, and Vallejo Police Department	ement agencies to d takeover bank robbery s involved include: eau of Narcotic
sal has expert knowledge of and the violent, takeover stlye, bank rob members. He has interviewed the subjects robberies that are of interest to the Dep and has obtained useful information during interviews. He has discussed some of the San Francisco U.S. Attorney's Office which the Northern District of California. His to provide a clear presentation to the Deconcerning the numerous bank robberies countered and their interactions together and with Romper Room.	involved in the bank outy District Attorneys of his bank robberies with the prosecuted cases in knowledge is essential puty District Attorneys ompleted by the subjects
	111 - 00 200/- 37

COPY SENT TO CASE AGENT

166E-SC-29367-237

UPLOABED

AR

To: Seattle From: Sacramento Re: 166E-SC-29367, 08/25/1998

b6 b7C

SA is requested to travel to Sacramento Division 8/27/98 to attend the meetings. SAC Pasenelli authorized above described travel.

2

U.S. Department of Justice



Federal Bureau of Investigation

In Reply, Please Refer to File No. 166E-SC-29367

4500 Orange Grove Avenue Sacramento, CA 95841 September 28, 1998

Classification and Parole Representative b7C b7D
Dear
California
Due to the threat I request that he be
alternative, The transfer to and maintain him in a location
readily available to law enforcement personnel for further interviews and legal proceedings.
If you have any questions concerning this matter please contact the Special Agent handling this case, at Thank you for your consideration in this matter.

Sincerely,

Tames M. Maddock
Special Agent in Charge

COPY SENT TO CASE AGENT

166E-SC-29367-238

2019WWOI.Itr

b2 b6 b7C b7D

FEDERAL BUREAU OF INVESTIGATION WASHINGTON, D. C. 20535

Date: October 9, 1998

To: SAC, Sacramento (P)

Squad 3/Vallejo Violence Suppression Task Force

Case ID#: 166E-SC-29367-)-39

Lab No. 70930016 S/L IK DX

Reference: Communication dated September 25, 1997

Your No.

Title: ROMPER ROOM;

ITAR - VIOLENT CRIME/STREET GANGS/DRUGS;

Specimens received:

September 30, 1997

Specimen:

Q20

Latent lift (1B27 Item number 1)

Todate, a complete list of subjects in file #166E-SC-29367, has not been received.

The result of the latent fingerprint examination is included in this report.

Q20 is enclosed.

Enclosure

Bank Ange

COPY SENT TO CASE AGENT

This Report Is Furnished For Official Use Only 166E-SC-29367-239



FEDERAL BUREAU OF INVESTIGATION WASHINGTON, D. C. 20535

Report of Examination

Examiner Name:		Date:	October 9, 1998
Unit:	Latent Fingerprint Section	Phone No.:	
Case ID #:	166E-SC-29367	Lab No.:	70930016 S/L IK DX
Results of Ex	aminations:		b2 b6
latent li	One latent fingerprint of value.	lue is p	present on Q20, a
criteria	The latent fingerprint does for an automated fingerprint s		t the necessary

LFPS - Page 1 of 1
Fed. Cy # 4455 9508 281350

FEDERAL BUREAU OF INVESTIGATION

Precedence:	ROUTINE	Date:	10/04/1998
To: Sacrame	ento		
So	mento uad 3 ntact: SA		
R Approved By:			
Drafted By:		b 6 b 7 c	
	166E-SC-29367 91A-SC-26805 91A-SC-27617 91A-SC-27627 91A-SC-27879 91A-SC-28194 91A-SC-28535 91A-SC-28558		
	PER ROOM; R-VIOLENT CRIMES/GANGS/ SC	DRUGS;	
Synopsis: (Case update.		
Wong) is cur members of to least two co robbery. Th 91A-SC-27627 SC-28558. Co 10/5/98, AUS and SA Other interviews of the above me charges or h	are meeting to discust the reputed leader views of related subject	ank robbery cases in the of the cases them took part in the 191A-SC-26805, 91A-SC-28194, 91A-SC-2853 these cases include of the Romper Room to be discussed all the er in custody on united to the cases and in the cases and in the cases and in the er in custody on united to the cases and in the er in custody on united to the cases and in the er in custody on united to the cases and in the er in custody on united to the cases and in the er in custody on united to the cases and in the er in custody on united to the cases and in the	nvolving re are at bank C-27617, 5, and 91A- e: On b6 b7C b7D Gang include subjects in related
Gang,		a member of the was intervie rnment. pro Mare Island Contra Costa Count	wed and vided b6 Credit b7D
	COPY SENT T CASE AGEN	O T	0 00017 01

UPLOADED

A

166E SC-29367-240

To: Sacramento From: Sacramento Re: 166E-SC-29367, 10/04/1998

Union, and the robbery of the Holiday Inn in Vallejo sometime from October to November of 1995.

currently in In September of 1998, contacted SA and stated he was willing to cooperate with the government. reported he knowledge of Romper Room Gang and SES Gang activities. The SES Gang Members are associates, and in many cases relatives, of the Romper Room Gang Members. The SES Gang is suspected in several area takeover bank robberies during late 1997 and early 1998. Coordination cooperation will be discussed with AUSA on 10/5/98. Attached is a chart outlining cases currently being prosecuted federally and the status of the subjects.

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b7C

b7D

2

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Date: 11/17/1998 Precedence: ROUTINE Attn: Trace Evidence Unit To: Laboratory Sacramento From: San Francisco Squad 15C/CRA Contact: SA Approved By **b**2 b6 Drafted By: b7C 166E-SC-29367 (Pending) 91A-SF-119720 (Pending) Case ID #: Title: ROMPER ROOM; Violent Crimes/Street Gangs/Drugs;

ARMED AND DANGEROUS

00: Sacramento

Synopsis: EC requesting the return of evidence submitted in the above investigation from the various San Francisco Division substantive cases.

Administrative: This investigation was of a series of takeover style robberies possibly associated with a criminal organization in Vallejo, California. A multi-agency Task Force was developing suspects that were responsible for the robberies. The Laboratory had been requested to process the evidence from the robberies and compare them to the Task Force suspects. The Task Force was worked by both Sacramento and San Francisco Divisions under Sacramento file 166E-SC-29367. The evidence had been sent to the Laboratory under the substantive case file number along with the Sacramento Task Force 166 file number.

Details: All logical investigation has been conducted in the task force investigation and the task force has been terminated. San Francisco requests that all evidence that was submitted to the Laboratory, from the San Francisco Division, in this matter, be returned to the substantive cases from which the evidence was submitted.

11

UPLOADED ACS Sco 11-23-98 COPY SENT TO

166E-SC-29367-241

To: Laboratory From: San Francisco

Re: 166E-SC-29367, 11/17/1998

LEAD (s):

Set Lead 1:

LABORATORY

AT WASHINGTON, DC

Will return all evidence to San Francisco substantive files that had previously been submitted to the Laboratory in this matter. It should be noted that the evidence should <u>not</u> be returned to the Sacramento 166 file.

ARMED AND DANGEROUS

2

FEDERAL BUREAU OF INVESTIGATION

Date of transcription $11/27/1998$
was interviewed at the U.S. Marshal's Office
Also present during the interview were
Assistant U.S. Attorney Special Agent b6
vallejo Police Departmenti I and I a
defense attorney's Prior to the start of the interview, it was agreed that would only
discuss criminal activity associated with bank robberies. After
being advised of the identity of the persons present and the nature
of the interview, provided the following information:
stated he was involved in a series of takeover
style bank robberies. He listed the robberies as follows:
First robbery - or another
credit union in San Jose. The robbery occurred during the end of
took part in the robbery.
took part in the robbery.
Second robbery - the city was
near, but to the west of Sacramento. The getaway vehicle was a
The
was a vehicle a relative A
"couple thousand dollars" was taken during the robbery. took part in the robbery.
took part in the lobbery.
Thi <u>rd robbery - or Federal</u>
Credit Union. The robbery occurred after
After further discussion
stated the robbery occurred in the first part of December. The robbery occurred in the early morning, reported all the
robberies occurred early in the morning.
took part in the robbery.
Fourth robbery - between
part in the robbery. took
pare in the lobbery.
Fifth robbery -
took part in the robbery.
b7C
vestigation on 11/19/98 at San Jose, California
243
* 166E-SC-29367 91A-SF-116529 Date dictated 11/27/98
SA SA
O TOTAL OFFIT
ADED CASE AGENT is document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; and its contents are not to be distributed outside your agency.
and its contents are not to be distributed outside your agency.

Sixth robbery during end of bottook part in the bottook part in the bottook part in the bottook part in the bottook part in the bottook part in the courred a courred in early April, 1996. took part in the robbery. Ninth and tenth robberies - was not sure which robbery occurred first. The robberies occurred annoximately one week apart and approximately one week after the robbery and took part in the robbery. Eleventh robbery - A credit union in was unable to remember the name of the credit union. Attempted robbery occurred a month to two weeks prior to 5/23/96. bottook part in the robbery. Twelfth robbery - and bottook part in the robbery. Twelfth robbery - pleasanton. California, on 5/23/96. and are arrested after robbery. provided the following details of his first robbery; stated that planned the robbery. planned the robbery. first bank robbery. planned the r
Eighth robbery occurred in early April, 1996. took part in the robbery. Ninth and tenth robberies - and was not sure which robbery occurred first. The robberies occurred announce announce announce announce and took part in the robbery and and took part in the robbery and took part in the robbery. Eleventh robbery - A credit union in was unable to remember the name of the credit union. Attempted robbery occurred a month to two weeks prior to 5/23/96. b7D part in the robbery. Twelfth robbery and took part in the robbery. Twelfth robbery attempted robbery. Thirteenth robbery - attempted robbery. Thirteenth robbery - pleasanton. California, on 5/23/96. are arrested after robbery. provided the following details of his first robbery: stated that planned the
Ninth and tenth robberies - and was not sure which robbery occurred first. The robberies occurred annroximately one week apart and approximately one week after the robbery and and took part in the robbery and and took part in the Bank robbery. Eleventh robbery - A credit union in was unable to remember the name of the credit union. Attempted robbery occurred a month to two weeks prior to 5/23/96. During robbery and hit a b7D Twelfth robbery and took part in the robbery. Twelfth robbery and took part in the robbery. Thirteenth robbery - attempted robbery. Thirteenth robbery - pleasanton. California, on 5/23/96. and are arrested after robbery. Stated that planned the
was not sure which robbery occurred first. The robberies occurred annoximately one week apart and approximately one week after the took part in the robbery and and took part in the Bank robbery. Eleventh robbery - A credit union in was unable to remember the name of the credit union. Attempted robbery occurred a month to two weeks prior to 5/23/96. b7c During robbery and hit a hit a pleasanton. California, on 5/23/96. and are arrested after robbery. Pleasanton. California, on 5/23/96. and are arrested after robbery. provided the following details of his first robbery: stated that planned the
Attempted robbery occurred a month to two weeks prior to 5/23/96. During robbery Twelfth robbery Twelfth robbery and Thirteenth robbery Thirteenth robbery Thirteenth robbery Thirteenth robbery Thirteenth robbery Pleasanton. California, on 5/23/96. and provided the following details of his first robbery: stated that planned the
occurred approximately 3 weeks after attempted robbery. and took part in the robbery. Thirteenth robbery - Pleasanton, California, on 5/23/96. and are arrested after robbery. provided the following details of his first robbery: stated that planned the
Pleasanton, California, on 5/23/96. and are arrested after robbery. provided the following details of his first robbery: stated that planned the
robbery:stated thatplanned the
to approximately two weeks prior to the robbery. The meeting occurred at was also present. told he wanted to make some money. They talked about robbing a bank and the specific jobs for each person. It was decided that would enter the bank and

Continuation of FD-302 of	W-00-346-1		On 11/19/98	3 , Page3	
a	nd would and cased t	be "lookouts". the bank.	In the afternoon	ı they took	
approximguns for a semiauto the regetaway related	ay, which were ately 9:00 to 9: the robbery. Itomatic handgun, obbery behind the van. to the parking lot	and the robbe and may park bank in an all	have carried a gued the "cool car" ey prior to getti	at and ried a gun, in. Prior , a white into the who was ited the and	ьб ъ7с ъ7р
money freemployee her to the rectangue departed the van layer of and glove three	the bank and botom the vault are open. During the floor. It is a sports bag to the bank and erback	front of the bath vaulted the the and from the the robbery put the money that had a should as as atex gloves they	nk. and eller counter. To versa teller that grabbed a woman into a medium sizeder strap. They way van. removed they reached	n and put zed, black,	b6 b7C b7D
spl	While in the and the total take was got approximated the rest. when the money was the time.	as approximately selv \$9,000. gave some was counted and	money to split. got	who was any money.	
picked u	April, 1996: Approximately and show	two weeks prior wed him the cred	to the robbery		b6 `b7C b7D

	•	•	•	
Continuation of FD-302 of			, _{On} _11/19/98	, Page
and co ro <u>bber</u> up	ome out the side do called	oor after the robbe	ry. The night be	efore the picked
5,5,	They dro	ve to a		
and pu beanie a Tec-	They drove arousy route. They the state on robber clothes hats or baseball carr		de of the credit hey wore latex gl bandanas, wore "Scotti	the b7D union loves, carried
got mo was pu	were two women be entered an officoney from the safe	the credit union the hind counter. e. They put the wo and two of the telese. They departed parted the area		inter and m. They money
in Sar	They drove to	he clothes and guns then	and	got_{h70}
approx	cimately \$300 wort	h of clothes. From	ve to a mall and the mall they di	
	T	ad a pool, and was hey counted and spl t stolen was \$20,00	it the money take	
Saving	provide gs and Loan robber	d the following det y which occurred	ails on the Downe	<u>}y</u>
descr	aid he had another iption of the inte the night before	rior of the credit the robbery and sai	had a union. cad the robbery wor	alled ald occur
a.m. t	the day of the rob union. s		Jose and looked a they car in the	at the
`				b6 b7c b7D

Continuation	n of FD-302 of		,(_{On} 11/19/98	, Page5	,
	the street. They were weat baseball caps and blue bandshoes and carried a black carried a chrome Tec-9 with guns were loaded.	ring dark danas revolver v	sweat clot was weawith a wood	aring white handle.	on <u>Adidas</u>	b6 b7c b7D
		one man an an led his guid had en led his comment redit union. Afi	gh the from the two or the content of the content o	t doors, hree women i counter and credit union woman, urned and fo	n the said, behind said	Ъ6 Ъ7С Ъ7D
[the attempted robbery. Af irove to where switched cars. and back to Vallejo.		ng the cred	a	during and and drove	
	provided took	the follows: part or l	ing informa had knowled	tion concern ge:	ing the	
	Credit Union. took part in the robbery. the robbery. supposed to take part in t	l nowledge of the robber	f the robbe	e Provident Jwere arrest ry because h Golden Bay	ed for ne was	3
	hand.					
	said that and one other gir weekend. They used marker craps. They	They sper	nt over \$10	,000 during		
	moved to robberies.		sometime be	etween the	and	b6 b7C b7D

FD-302a (Rev. 10-6-95)

166E-SC-2936	
Continuation of FD-302 of	b7D , On 11/19/98 , Page 6
iron	stated that during the Glendale robbery in the getaway van. had received the gun
quns.	stated the robbery kit maintained The kit included clothing and
guns.	was aware that knew of the robberies.

SAC, San Francisco

91A-SF-118947 70425028 S/L IK HE CB Communication dated April 8, 1997

91A-SF-118947 (P) UNSUBS (2); Hamilton Federal Credit Union 930 C Street Novato, California; 1/2/97; BR(A)

00: San Francisco

April 25, 1997 February 1, 1999 Specimens:

Q1 Cap (5)

Q2 Sweat pants (7)

Q3 Sweat shirt (8)

Q4-Q5 Gloves (10)

Q6-Q7 Shoes (11)

Q8 K-mart bag and contents (6)

Q9 Rubber wand (12)

Q10-Q13 Papers (12)

Page 1 (over)

Q14 Receipt (13)

Q15-Q18 Candy wrappers (13)

Candy wrapper (14) Q19

Q20 Snickers candy bar wrapper (15)

Case ID : 91A-SF-118947 166E-SC-29367

Serial :_19_ 91A=SC=29624

---- Working Copy ----

Page

2

Q21 Plastic bag (16)

Q21.1 Candy wrapper

Q22 Receipt (16)

Q23 Ink pen (17)

The results of the trace evidence and latent fingerprint examinations are included in this report.

DNA examinations are continuing and you will be subsequently advised of their results and of the disposition of the submitted items.

Page 2
70425028 S IK February 1, 1999

Trace Evidence Unit 91A-SF-11894770425028 S/L IK HE CB

Results of Examinations:

Specimens Q1 through Q8, Q21 and Q22 were examined for the presence of head hairs microscopically like the head hair samples from (FBI Laboratory Number 70415032 S IK HE, FBI Bufile Number 166E-SC-29367), (FBI Laboratory Number 70801009 S IK HE, FBI

Bufile Number 166E-SC-29367),

(FBI Laboratory

3

Number 70815053 S IK HE, FBI Bufile Number 166E-SC-29367),

(FBI Laboratory Number 70521037 S IK HE GH, FBI
Bufile Number 91A-SC-29624) and (FBI Laboratory
Number 70926010 S IK HE, FBI Bufile Number 166E-SC-29367);
however, none were found.

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Textile fibers of various types and colors, including beige, blue and gray colored carpet-type fibers, were found in or on specimens Q1 through Q7, Q21 and Q22. These fibers have been preserved on glass microscope slides.

D2
b6
b6
b7C
Latent Fingerprint Section
91A-SF-11894770425028 S/L IK CB

Results of Examinations:

One latent fingerprint of value was developed on Q10.1, a GENERAL ELECTRIC COMPANY U.S. OWNER REGISTRATION FORM (part of your item #12). No latent prints of value are present or were developed on Q8, a K-mart bag and contents; Q9, a rubber wand; the remainder of Q10 and Q11 through Q13, papers; Q14 and Q22, two receipts; Q15 through Q19 and Q21.1, six candy wrappers; Q20, a candy bar wrapper; Q21, a plastic bag or Q23, an ink pen.

---- Working Copy ----

Page

4

LFPS - Page 1 of 1

Page 2

\DNAU1 - Page 1 of 1

7-1 (Rev. 2-21-91)

LABORATORY

FEDERAL BUREAU OF INVESTIGATION WASHINGTON, D. C. 20535

To: SAC, Sacramento Squad-3 (P)

Date: February 1, 1999

FBI File No. 166E-SC-29367 - γ46

Lab No. 70910051 S/L IK DX

LC #M-2514

Reference: Communication dated August 26, 1997

Your No.

Re: ROMPER ROOM;

VIOLENT CRIMES/STREET GANGS/DRUGS;

b6 b70

Specimens received:

September 10; 1997

Specimens:

K25

Copies of fingerprints and palm prints of

The result of the latent fingerprint examination is included in this report.

K25 is enclosed.

COPY SENT TO CASE AGENT

Enclosure

Fect C4 # 4455 9521 8177 Vecd 2/8/99 A

1 ldoE-SC-29367-246

7-1a (2-5-98)



FEDERAL BUREAU OF INVESTIGATION WASHINGTON, D. C. 20535

Report of Examination

		W			
Examiner Name:			Date:	February 1	, 1999
Unit:	Latent Fingerprint	Section	Phone No.:		
Case ID #:	166E-SC-29367		Lab No.:	70910051 S LC #M-2514	/L IK DX
Results of Ex	aminations:				
The thirteen unidentified previously reported latent fingerprints and the five previously reported latent palm prints in the captioned matter are not prints of FBI #957808K2.					
. in file 9	No latent prints of 1A-SC-27617, Laborat			reported to	o date
	The results of the latent prints in filatory report (711130	Le #91A-SC	-27627	were furnis	hed in

b2

b7C

2/8/99

(Rev. 2-21-91)



FEDERAL BUREAU OF INVESTIGATION WASHINGTON, D. C. 20535

Date: February 1, 1999

To: SAC, Sacramento Squad-3 (P)

166E-SC-29367 -746

Lab No.

70910051 S/L IK DX

LC #M-2514

b6 b7C

Reference:

Communication dated August 26, 1997

Your No.

Re:

ROMPER ROOM;

VIOLENT CRIMES/STREET GANGS/DRUGS;

Specimens received:

September 10, 1997

Specimens:

K25

Copies of fingerprints and palm prints of

The result of the latent fingerprint examination is included in this report.

K25 is enclosed.

Gecl C4 # 4455 9521 8177 Uecal 2/8/99

Enclosure'

Opeginol

This Report Is Furnished For Official Use Only . 166E-5C-29367-246

7-1a (2-5-98)



FEDERAL BUREAU OF INVESTIGATION WASHINGTON, D. C. 20535

Report of Examination

-					
Examiner Nam		Date:	February 1, 1999		
Unit:	Latent Fingerprint Section	Phone No.:			
Case ID #:	166E-SC-29367	Lab No.:	70910051 S/L IK DX LC #M-2514		
Results of E	xaminations:				
The thirteen unidentified previously reported latent fingerprints and the five previously reported latent prints in the captioned matter are not prints of FBI #957808K2.					
No latent prints of value have been reported to date in file 91A-SC-27617, Laboratory #70428015.					
The results of the comparisons of the previously reported latent prints in file #91A-SC-27627 were furnished in our Laboratory report (71113002 L ED) dated April 28, 1998.					

b6 b7C

2/8/199

LFPS - Page 1 of 1

FEDERAL BUREAU OF INVESTIGATION

		Date of transcription	12/24/98	_
		t the U.S. Mars		
interview was Vallejo Police After being advised of the the nature of the interview information:	e Department L <u>dentiti</u> es of		resent and	•
was shown the force Identification book consible suspects in the number identified the follows known to him:	ontaining num merous robber	ies by Detectiv	of ve Fowler.	·
Photo Number	Name			
85 84				
50 47 21				
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was addition	nally shown U	nited States At	torney	_
Grand Jury exhibit]
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igation on 12/17/98 at San J	ose, Californ	ia		
166E-SC-29367, 91A-SF-1165	29 b6 b7c	Date dictated N/A		
ECEIVED AT ROTOR 2/8/99	WIV.			
ocument contains neither recommendations nor conclusions of its contents are not to be distributed outside your agency.	of the FBI. It is the propert	y of the FBI and is loaned to yo	ur agency;	

Continuation of FD-302 of			on 12/17/98, Page	2
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				ď
	,			
seventh	then pro	<u>vided</u>	further information concerning his	
	advised	that t	the night before	
			then picked up	b6 b7C
	nen drove to San	Jose,	California and	.b7D
			get that had been pre-determined by to park and how the robbery would	
proceed.	. That night			
	The following a			
receive		ent	and in order to use it for the	
robbery. employme			of	
the FSC	Credit Union,		then drove to the location of	•
door to drive by a car by	arked the the FSC Credit U the previous niversiness located a	nion a ght. [cross	location of the FSC Credit Union Located next as had been predetermined during the also recalled that there was Trom the Credit Union that, he	b6 b7С b7D
DETTEVE	d, did window tin		The	

Continuation of FD-302 of	, Oi	_n <u>12/17/98</u>	, Page	3
Union is located and coninside the credit union.	During this	view the tra	affic donned	,
stopped	in front of the credit and entered the Cre			
two females, one describ	oed as a white and the s	econd as His	oanic.	b6 b7C b7D
found in the back, one of red hair and glasses, the her thirties. accompany them to the samoney was loaded into a	ne second described as a nite room. The sate was bag and turned right upon exiti	opened and the fled the Cre	ith e in he edit t	•
in the trash	the robbery attely thirteen thousand that they thr	adv dollars ew the banda	they vised nnas	
the FSC Credit Union. being	n shown a picture from the car lescribed the car lescribed the car lescribed that lescribed that lescribed the lescribed lescr	in the pictu	re as	b6 b7С b7D
Following the the area of the NewPark rented at the Easy Eight mall. going to each participar drove dropped Bell. remembered	Mall in Fremont, Caliform Motel across the intersection of the months of the months and took showers. The model of the months of the model of the months of the model of the m	ornia. A roomerstate from the same day and AT+T or Paci	he ird	

Continuation	n of FD-302 of				.On 12/17/98	. Page	4
Γ	place of	emplovment.	then d	rove himsel	f and		
l	2	The followi	ng morning		r	esidence	
	and then			Calif	ornia.	then	b6 b7C
	turned i renting			off at h	is residenc	After e in	.b7D
					<i>.</i>		
		information		uld add con	cerned the add	ed that	
	there wa	s a Carrow's F	Restaurant lo	cated next t	to the Motel	Six.	
,	and Loan	revi	ewed his nint ly add that t				
	robbery,		ded the follo	wing inform	ation of hi	s tenth	
[One to two and drove th		o the robbe m to Freemo	nt, Califor		
		San Jose are				elieved of	
	unions a	Using the p and decided on	hone book the robbing the			edit	
	the robb		wed that was ar	was in japroached to	il at the t act as the		
	up Californ	o in	before the ro	bbery three rode t	co san Jose,	picked	L <i>.</i>
		The followi	ng morning th	ney drove to	use in the		b6 b7C b7D
	robbery.	They then d	lrove,	L	, use III the	and	

Continuation	of FD-302 of			,	, on <u>-12/17/</u>	98 . Page	55	b6
	where	traded						b7C b7D
[was low of freeway the with Union and drove archite of percent of the Valle same lot	With they drove in gas and to fill up to parked to parked to to the lot cople were made as Valley on decided to the lot the lot to the lot to the lot to the lot to the lot to the lot to the lot to the lot to the lot to the lot to the lot the lot to the lot to the lot t	had to the car. Using and notice then retraion and particed to the car. Using the care to the care the	cation of Cook of Stop as some pon arriving the side of the cape o	the space nex hay Bank loca ppear to be b	ot off the tion Credit They nice and alley side of the ted in the	a .	, ,
		armed with broken so	<u>a .357 re</u>		rided	The	' 	
	and he he then jump	room and door was oped the door as the cour As the court and the court a	pened r while nter and ex they began	the Asian brdered the filled tited the bapulling awa	sent a female teller to ope teller to the bag with mank the bag con	the bathrooney. Be taining to us blo	fe. oom oth the	
	this time	empting to see	stop the co tha which was	oughing and the should located to	re around a rewatering eyes have not grant the side of on the floor	s. During bbed the the othe	g p	6 • 7c 7D
	and met w		n drove str	_	and explained he was explai			

Continuation of FD-302 of	on 12/17/98, Page 6	_
happened. advis the side walk which ra was not sure if co	sed that was standing above the lot on bf b7c an alongside the parking structure. b7D buld hear the conversation	
	ed clothes during the conversation and ad shoes, with dye stains, in the dumpster They then switched cars and drove fornia. got	
concerning the elevent Credit Union:	provided the following information the robbery he participated in, the Provident	
the Country Club Crest	met up in the "Crest", in Vallejo, California, with in order to discuss a robbery. The ne Valley Credit Union located next to the y passed on during the tenth robbery.	
were <u>driven to San Jos</u> They following morning they borrowed	The where advised that saw the four of them he also on at least one occasion	
Upon arriving at the V They then went to a Mo they discussed other r Mateo.	Valley Credit Union, but it was "too hot." CDonalds next to a Raley's Supermarket where possible targets including ones in San had cased targets in that area on the four finally decided on the Provident	b6 b7C b7D
The four arm 10:00 a.m. and 11:00 a.m.	rived at the Provident Credit Union between	

Continuation of FD-302 of	NEARAN-TI-		, _{On} <u>12/17/98</u>	, Page	7
them a droppe Seven began from tright police	d them off. Eleven (7/11) to Came out of following he credit union.	ont of the Provident then on the Credit Union Near the top of the continued states to the scene and	up the hill	the and	, ,
arrest neithe	r which st	red a telephone call requesting replied.	g money and an at	ttorney,	7d 7d
Califo was sm	lock, California had ornia with	discussed ew police officers and they could	reasoning was t	hat it	
to cas accomp just d return	any or id not feel like	e driving that far.	get, advising the When and ed him that they	id not at he	ь6 ъ7с ъ7р
(LNU).	driving Upon arriving and found	of the robbery and had at the location of that it was not open in the lot until the	n. They then dr	ove to a]
	Once it operand entered to the front an entered the cre		at the from the jumped over	then	

Continuation of FD-3	302 of _				, on <u>1</u>	2/17/98	, Page	8
"wh. the of cre par	at is e fema her l edit u king	hand and union en lot and	res ed it up t told tered the	sponded "robbe o answer. 'let's go." Sentra and di another righ	knocked They both	the phone ran out of out of the cy linked u	and cout the up with ere	b6 b7C b7D
		bu	advised t	hat hat hat remember wh	ad a peculia nat it was.	r name for		
		ta Valle	y Credit u	ounted another nion, but the				
		efore th ide with		d that in order to o	had entere			
mor	ght cning cked	thev dr	in a	e the robbery alifornia stall ney then drov		They spe		_
	y us	rode ed the d prior		and stated that vident robbe	drove the this robbe		cause ave	 ъ6 ъ7с
drá	ove a	in th	e back of	to the credit unline the credit unline credit unline."	nion and ent	ered	ney	Ъ7Д
at rev the sit	the volve e cou tting	Versa ter and nter and	othing and second randstated the		s provided front of the irst, armed the Tec-9. where a man hitting pec	ne credit u with the ran and woman	l nion behind were	L .
, 4110		""			-` L			

Continuation of FD-302 of	On 12/17/98, Page9
"let's g	o."
. they le	exited the credit union and ran to the hrough some bushes. entered the driver's side and ft the area. met up with who was down the street, and they and changed They placed the weapons in a bag in the back of and threw the beanies, bandanas and gloves in the back of them back to Vallejo, California in back
always	advised that he remembered a Hyundai parked at that was either white or grey. stated that hard to tell which color the car was, because the car was dirty. advised that he remembered qetting tof the trunk before the Glendale robbery. advised did not use a key to get in the trunk.
replied he woul	also advised that he saw after they had en arrested in separate robberies on the advised that he had heard that was and questioned him in that regard. that he was not talking to anybody. advised that d not talk business with for fear that he was ting and would subsequently testify against him.
report,	recounted the interview he had with the FBI and lejo Police Department. He advised that he was shown a but that he only saw the first page which listed bank and who was responsible.
was in	and that b7D and that b7D and that b7D and that b7D and that b7D and that b7D and that b7D and that the credit union in his first robbery a shopping center at the corner of Almaden Expressway and Hill Road and that the credit union faces Blossom Hill

FEDERAL BUREAU OF INVESTIGATION

	Preceden	ice:	ROUTINE		Date:	02/01/1999
	To: Sac	cramen	ito	Attn: Squ	ad 3	
	From: S		mento rfield RA rtact:			
GR	Approved	By:				
• (Drafted	By:				
	Case ID	#: 16	6E-SC-29367 (Pend:	ing)		
	Title:		ER ROOM; - VIOLENT CRIMES/ST	REET/GANGS/		•
			ARMED AND	DANGEROUS		
	Synopsis	s: To	request reassignmen	nt of the a	bove ca	se.
	investic working Vallejo the inve	gation on the Police estiga	s EC is to request to SA to SA to SA to see investigation with the Dept. SA to see ation and has conduction and has conductions.	SA SA ship ship ship ship ship ship ship ship	office with the	has been and the ne subjects of
	will be		ve spoken to SA	and he i	s aware	that the case
		Reque	est reassignment of	this case t	o SA	
			ARMED AND	DANGEROUS		
	**			•		· .
			Reast	ign to	12/11	2/99
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FEDERAL BUREAU OF INVESTIGATION

was interviewed at the U.S. Marshal's Office in San Jose, California Also present during the interview were Sherial Agent and Vallejo Police Department and Vallejo at Parkway Liquors for use in the robery were gained by the density of the interview, it was agreed that would discuss criminal activity associated with bank robberies. After being advised of the interview provided the following information: Description of the Very and provided the following information: Description of the U.S. bank. Provided the following information: Description of the U.S. bank. Provided the following information: Description of the bank to case a credit union that they were aware had been robbed previously. They selected the U.S. Bank instead, because it was small and close to the highway. They drove back to the U.S. Bank, which was in the Davis area, and drove into the parking lot for the bank. They discussed the jobs for each person. They decided that all three words area, and drove into the parking lot for the bank. They discussed the jobs for each person. They decided that all three were painted blue. Description of the parking lot for the bank. They discussed the jobs for each person. They decided that all three were painted blue. Description of the parking lot for the bank. They discussed the jobs for each person. They decided that all three were painted blue. Description of the parking lot for the bank. They decided that all three were painted blue. Description of the parking lot for the bank. They decided that all three were painted blue. Description of the parking lot for the bank in the drove the stolen van, Description of the parking lot for the bank in Description of the parking lot for the bank in Description of the parking lot for the bank in Description of the parking lot for the bank in Description of the parking lot for the bank in Description of the parking lo		Date of transcription 01/04/1999
for a short period during the beginning of the interview Prior to the start of the interview, it was agreed that would discuss criminal activity associated with bank robberies. After being advised of the identities of the persons present and the nature of the interview provided the following information: provided further details concerning his second bank robbery, the robbery of the U.S. bank. reported that about 2 to 3 weeks prior to the robbery had seen the bank a few days prior. The three had been in the area of the bank to case a credit union that they were aware had been robbed previously. They selected the U.S. Bank instead, because it was small and close to the highway. They drove back to the U.S. Bank, which was in the Davis area, and drove into the parking lot for the bank. They discussed the jobs for each person. They decided that all three would get the money. The day before the robberv all three got together at	iı Est	n San Jose, <u>California. Also</u> present during the interview were and Valleio Police Department
the interview Prior to the start of the interview, it was agreed that would discuss criminal activity associated with bank robberies. After being advised of the identities of the persons present and the nature of the interview provided the following information: provided further details concerning his second bank robbery, the robbery of the U.S. bank. reported that about 2 to 3 weeks prior to the robbery had seen the bank to case a credit union that they were aware had been robbed previously. They selected the U.S. Bank instead, because it was small and close to the highway. They drove back to the U.S. Bank, which was in the Davis area, and drove into the parking lot for the bank. They discussed the jobs for each person. They decided that all three would get the money. The day before the robbery all three dot together at California. They decided to do the robbery and stole a newer model, browsius area from some apartments near 1900 Ascot, the apartments were painted blue. Buring the vehicle theft. After stealist the problem of the parking lot for the day of the robbery and stole a newer model, browsius the parking lot for the day of the robbery and stole a newer model, browsius the parking lot and possibly and partments near 1900 Ascot, the apartments browsius the parking lot find a partment belonging to the day of the robbery and a black public bandanas and black nylon beanies in Vallejo at Parkway Liquors for use in the robbery. On the day of the robbery they got up around 8:00 a.m. throw to the bank in the parking lot of the bank in the parking lot of the dictated 12/30/98 Based of the stole of the decided 12/30/98 Date dictated 12/30/98	<u> </u>	
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California. They decided to do the robbery and stole a newer model, b70 green Caravan from some apartments near 1900 Ascot, the apartments were painted blue. during the vehicle theft. After stealing the theory returned That same night drove the stolen van, and possibly night at an apartment belonging to had a black revolver and a black 9mm semi- automatic handgun. They had bought blue bandanas and black nylon beanies in Vallejo at Parkway Liquors for use in the robbery. On the day of the robbery they got up around 8:00 a.m. drove to the bank in vestigation on 12/16/98 Vestigation on 12/16/98 At San Jose, California 9/19-SC-2749/ Date dictated 12/30/98	c: s: t! D:	redit union that they were aware had been robbed previously. They elected the U.S. Bank instead, because it was small and close to he highway. They drove back to the U.S. Bank, which was in the avis area, and drove into the parking lot for the bank. They iscussed the jobs for each person. They decided that all three
stole a newer model, green Caravan from some apartments near 1900 Ascot, the apartments were painted blue. during the vehicle theft. After stealing the returned That same night drove the stolen van, and possibly night at an apartment belonging to had a black revolver and a black 9mm semi- automatic handgun. They had bought blue bandanas and black nylon beanies in Vallejo at Parkway Liquors for use in the robbery. On the day of the robbery they got up around 8:00 a.m. drove to the bank in vestigation on 12/16/98 Vestigation on 12/16/98 Vestigation on 12/16/98 Park Sec 2749/ Date dictated 12/30/98	,	The day before the robbery all three got together at
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and possibly night at an apartment belonging to had a black revolver and a black 9mm semi- automatic handgun. They had bought blue bandanas and black nylon beanies in Vallejo at Parkway Liquors for use in the robbery. On the day of the robbery they got up around 8:00 a.m. drove to the bank in vestigation on 12/16/98		
vestigation on 12/16/98 at San Jose, California 919-50-27491 10 # 166E-SC-29367 91A-SF-116529 SA Date dictated 12/30/98	a	and possibly They spent a ight at an apartment belonging to had a black revolver and a black 9mm semiutomatic handgun. They had bought blue bandanas and black nylon
SA		
SA	vestigati	ion on 12/16/98 19 at San Jose, California
		Date dictated 12/30/98
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from the b	the parking lot ank. and put <u>on ban</u> da	van. They located of an apartment com anas and beanie caps ay have had the 9mm	plex around the got into the	e corner
pointed a reached ov control em opened the put it in departed t	went in first bed her arm and gun at her. Error to take mone ployees. The error safe and money a pillowcase. The bank and ran	After obtaining the to the van. As the at the store next to	le employee at n to the safe a ler counter a ers. Cought to the sabbed wrapped money, all throw were running	a desk. and nd helped afe oney and ee out of
taken off robbery an went back Sacramento went into	d left them in to the apartmen . Everyone in a room and coun	t they had stayed th the apartment was st ted the money. They	e night before ill asleep so got a couple for the use o	he and In they thousand f his
that a wee to San Jos credit uni he was fam Federal Sa Vallejo	y of the Glenda k or two prior e. They had a ons or banks to alliar with the	telephone book and u rob. area. They decided use there was an eas They then returned and they discus was	ank. st. sed it to look to rob the Gle. y getaway back to Vallejo. W	ated went up so ndale to hile in
Bank. The	A week prior to by discussed the night before th	and went bac getaway route and w	k to the Glend	ed up ale e cold drove

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Continuation of FD-302 of	,	on 12/16	/98 , _{Page}	b6 3 b7C
		, On,	, Page	b7D
stole a and a co continue Clothing	along the way so to blue, full size, of the bull size, of the wrapped stacked on to San Jose and the how to be used in the	General Motors van with clea cs of one dollar bills insid and go <u>t a hote</u> l room on El C	vehicle. ning suppl e. They amino Real the guns a	He ies and
from the sweats of the best of the best of the swent in came in jumped of the employers.	and was was ked the in and and and and and and and parked in first carrying a keep the teller countries and his gun at conver would not.	a residential area a couple	were ng as look of blocks y already oors. arrel. lowcase. employees to the samoney from	b6 b7C Both and afe, a the
and into the area in go to the h	off clothes and bar accidentally left and drove his They parked in the tin the total and picked up They got between and got a little	was me apartment parking lot and with They they all then drove two and three thousand dol t a few hundred, got e less than	three go was in the and and and and and and and and and and	bt ne b6 b7C b7D cack the
that the driving locate o	the robbery of the credit union was with and received and and and attentions and a steel they picked to	ided further details on his he Golden Bay Credit Union. selected to be robbed while possibly using a tele banks. The credit union loo credit unions because they we employees rarely pushed the	standaria standaria she was phone book ked brandaria smalle	new. er,

_		•		
Continuation of FD-302 of		····	,On 12/16/98	, Page4
decided to	gate was being of come back the and stayed the have been also	installed at the next day. They night.		o they
and obtain	ned Thev then wer They	the robbery they nt to where the borrowed	went to where with a	b6 b7C b7D
and parked the	drove the drove	e parking lot of oushes from the pulled u	area of the bank. a movie theater	. They across the ll three credit
with a bla and may ha wearing Ni	ack clip and grave been carrying the shoes that when the credit union	ipenterng a chrome and	red the credit unblack handgun. [k with some white	ion second was
	In the credit	union there were	e two female emplo	oyees.
While supposed to drawer credit under leaver grain also tried	drawers. was getting to get money from saw a car with the man from th	was able to get money from the t om the safe. Af ith a man inside to hurry m the car was en d swung at him, n. and	stering the credit	drawer. was y from one t of the nd union. may have
San Jose. the	land dro	in the They drove to whopped off the	All three	got into
split the dollars f	money while en rom the credit	route. They go	vallejo. They on thous split it nearly the	sand

Continuation of FD-302 of	5
then provided further details of his fifth robbeth the Alliance Credit Union robbery. reported that he, and saw the Alliance Credit Union around the time of the Golden Bay Credit Union robbery. A week before the robbery all three came to visit While visiting they we to case the credit union, the credit union was not open at the time.	
the They parked the on the back side of the cred union near the back door of the credit union. into the was driving to the front the credit union he saw a unknown/unidentified man in the lobby area of the credit union. is some dude in there. and then drove back to the rear the credit union. got out of the and got into the said he would check out the credit union and walked around to the front part of the credit union. When and said, "It's not cool", and they decided not to complete the robbery. got out of the so that	s in dit got b6 of b7 b7 nere of
The night before of the actual robbery of the credit union came to San Jose and spent the number of the parking lot of complex. On the morning of the robbery went to the keys to drove in the black drove the to	ight and
They left the and borrowed drove in the to the credit union and followed in the parked the on the backs of the credit union. then got into the and they all went across the street to watch the credit union until it opened While they waited they put on dark sweats and when the credit union the street and parked in front of the credit union. went first with the Tec-9 and jumped the counter. came in second with the chrome and black handgun. put his gun to the backs of a male customer in the lobby and made the man get down on the	l d. nion ss b6 in b7C ond b7D

Continuation of FD-302 of		on 12/16/98	Page 6
employee and demander male employee and was with opened the drawers. The money grabbed the wrapped then got money out of went to depart out of not find the door. They went into time. They went into time. robbery and water nine to ninety thous about twenty-nine the	was in counted to	had grable. The employee will be a cabinet will one of the drawers ey in a pillowcase e credit union, but the teller counter. They got into where they met much a partment as he money taken during approximately emitted.	bed a who was th s. e. then ut could er and the the ring the
of the Alliance Credit lobby of the credit stated that	ing a bank employee.	identified of and e of the Tec-9 he	the Was
the Valley Credit Unafter the Alliance of On a Monday or Tueso a grey four door car car in the parking I	day night they drove for rented by To To To To To To To To To To To To To	bery occurred sho: redit Union was so f the Alliance rol rom Vallejo to San hey spent the nigh	rtly een by bbery. n Jose in ht in the xt to where orrowed the
lot. The was bushes. support and spot credit union, while	as separated from the color of	credit union by a s for and drove to n beanies and band ion entered	line ofb6 b7C o the b7D danas.
in second carrying a	a black .357 revolver	and jumped the te	ller

b6 b7C b7D

Continuation	of FD-302 of			,on <u>12/16/98</u>	, Page7	_
	the empl then sta the fema the mone the tell	oyees behind the rted getting model of the rted getting model of the safe of the safe or counter.	g the counter, he counter to lay down oney out of the teller was with open the sailer drawers into a pile. Went to wate got the money from the credit union and reserved.	n on the floor. r drawers. fe. After llowcase he went ch the employees om the safe and e cool, let's que	had put to get behind	b6 b70 b71
	"Teens"	nt into g less than twe of thousa <u>nds of</u> returned	and counted enty thousand dollars E dollars. They split	t the money thre	in the	

FEDERAL BUREAU OF INVESTIGATION WASHINGTON, D. C. 20535

Date: June 10, 1999

To: SAC, San Francisco

(Santa Rosa RA) (P)

Case ID #: 91A-SF-118991-7

Lab No. 970421024 IK HE DP

Reference: Communication dated March 25, 1997

Your No.

Tide: UNKNOWN SUBJECTS (3);
PATELCO CREDIT UNION
985 GOLF COURSE DRIVE
ROHNERT PARK, CALIFORNIA
01/09/1997;
BANK ROBBERY (A)

Specimens received:

April 21, 1997

Specimens:

ITEMS FROM VEHICLE

Q1 --- .. Sweat shirt (48253)

Q2 Sweat pants (48254)

Q3-Q4 Shoes (48255)

Q5 Mask (48256)

Q6-Q7 Gloves (48257)

Q8-Q9 Shoes (48260)

Q10 Sweat pants (48261)

1)- CC: SAC, Sacramento (166E-SC-29367)

(D)

Page 1

(over)

COPY SENT TO CASE AGENT



This Report Is Furnished For Official Use Only

Q11	Sweat shirt (4826	52)
Q12-Q13	Gloves (48263)	
Q14	Backpack (48264)	
Q15	Ski mask (48264)	
Q16	Vacuum sweepings	(48268)
Q17	Vacuum sweepings	(48269)
Q18	Vacuum sweepings	(48270)
Q19	Vacuum sweepings	(48271)
Q20	Vacuum sweepings	(48272)
Q21	Vacuum sweepings	(48273)
Q22	Vacuum sweepings	(48274)
Q23	Vacuum sweepings	(48275)

ITEMS FROM OUTSIDE VEHICLE:

Q24 Label (53000)

The result of the latent print examination is included in this report. The trace evidence examination and DNA analysis are continuing and you will be subsequently advised concerning the results and the disposition of Q1 through Q24.

Page 2 970421024 IK HE DP



FEDERAL BUREAU OF INVESTIGATION WASHINGTON, D. C. 20535

Report of Examination

Examiner Nar			Date:	June 10	<u>, 19</u>	99	_
Unit:	Latent Pri	nt	Phone No				
Case ID #:	91A-SF-1189	991	Lab No.:	97042102	24 I	K HE	DP

b6 b7C

Results of Examinations:

No latent prints of value are present or were developed on the label, Q24.

LPU - Page 1 of 1



FEDERAL BUREAU OF INVESTIGATION WASHINGTON, D. C. 20535

Date: June 10, 1999

To: SAC, San Francisco (Santa Rosa RA) (P)

Case ID #: 91A-SF-118991 - 7

Lab No. 970421024 IK HE DP

Reference: Communication dated March 25, 1997

Your No.

Title: UNKNOWN SUBJECTS (3);
PATELCO CREDIT UNION
985 GOLF COURSE DRIVE
ROHNERT PARK, CALIFORNIA
01/09/1997;
BANK ROBBERY (A)

Specimens received:

April 21, 1997

Specimens:

ITEMS FROM VEHICLE

Q1 Sweat shirt (48253)

Q2 Sweat pants (48254)

Q3-Q4 Shoes (48255)

Q5 Mask (48256)

Q6-Q7 Gloves (48257)

Q8-Q9 Shoes (48260)

Q10 Sweat pants (48261)

1- CC: SAC, Sacramento (166E-SC-29367) 253

Page 1

(over)

This Report Is Furnished For Official Use Only

Original

Q11	Sweat shirt (4826	2)
Q12-Q13	Gloves (48263)	
Q14	Backpack (48264)	
Q15	Ski mask (48264)	
Q16	Vacuum sweepings	(48268)
Q1 7	Vacuum sweepings	(48269)
Q18	Vacuum sweepings	(48270)
Q19	Vacuum sweepings	(48271)
Q20	Vacuum sweepings	(48272)
Q21	Vacuum sweepings	(48273)
Q22	Vacuum sweepings	(48274)
Q23	Vacuum sweepings	(48275)

ITEMS FROM OUTSIDE VEHICLE:

Q24 Label (53000)

, # · ·

The result of the latent print examination is included in this report. The trace evidence examination and DNA analysis are continuing and you will be subsequently advised concerning the results and the disposition of Q1 through Q24.

Page 2 970421024 IK HE DP



FEDERAL BUREAU OF INVESTIGATION WASHINGTON, D. C. 20535

Report of Examination

Examiner Name		1	Date:	June 10,	1999	_
Unit:	Latent Print	1	Phone No.:			
Case ID #:	91A-SF-118991	1	Lab No.:	970421024	IK HE	DP

b2 b6 b7C

Results of Examinations:

 $$\operatorname{\textsc{No}}$$ latent prints of value are present or were developed on the label, Q24.

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE	Date:	07/26/1999	
To: New Orleans			
/Sacramento			
From: San Francisco Squad 15C/CRA Contact: SA			
Approved By:	.b2		
Drafted By:	b6 b70	N	
Case ID #: 91A-SF-119720 (Pending) 91A-SF-107067-30 (Closed) 166E-SC-29367 (Pending)		•	
Title: ROMPER ROOM; Violent Crimes/Street Gangs/Drugs; OO: Sacramento	٠		
ARMED AND DANGEROUS			
Synopsis: EC setting out lead to interview Date of Birth			
		regarding	
his knowledge of numerous unsolved bank robberi the Vallejo, California and San Francisco Bay a		murders in	
Administrative: The above captioned investigate series of takeover style robberies associated worganization in Vallejo, California known as the Gang. A multi-agency Task Force was formed in investigate these crimes. Both the San Francis Divisions were involved in the Task Force. Alteriore has officially been concluded, information obtained and investigated. The Task Force is the Sacramento Division under file 166E-SC-2936	with a compect of the second o	riminal r Room Sacramento he Task ill being	б
Details: For information of New Orleans, in Se was arrested in Oakland, Cal after a take-over style bank robbery had occurr of America branch. pled guilty to that rotwo other robberies and was sentenced to 121 mc Prison. He is currently incarcerated at partner and co-subject in the California robbery was and he was sentenced to 92 months in	ifornia red at a obbery a onths in e Oaklar oate of	, 1993, shortly local Bank s well as Federal ad, Birth	
A. C.		•	
S SW CASE AGENT			

JPLOADED ACS SW DATE 7-29-99

16doE-SC-29367-254

New Orlea From: San Francisco 91A-SF-119720, 07/26/1999 To: Re:

On 07/20/1999, the complaint agent in the San Francisco Division received a telephone call from who claimed that he had substantial information regarding additional subjects in numerous unsolved bank robberies in the Vallejo, California and greater San Francisco Bay Area.
This information was discussed with Intelligence Officer, Vallejo, California Police Department, who advised that is He further advised that although the name did not sound familiar to him, previously as a number of the known Romper Room members.
It is unclear as to what time frame will be talking about in regards to his knowledge of past bank robberies, because he has been in custody however, it is felt that he may have come in contact with some members of the Romper Room Gang who have been recently convicted of bank robbery and other crimes. also advised that the Vallejo Police Department is currently investigating a number of Romper Room related homicides that occurred in the early 1990's.
San Francisco understands that New Orleans does not have any first hand knowledge of the Romper Room Gang, its membership or its history and the information is far too lengthy to set out in this communication. It is felt that a detailed interview of should be conducted regarding his knowledge of bank robberies as well as his knowledge of any unsolved homicides in the Vallejo, California area. The results of the interview will be discussed with to determine if the information has any investigative value.

ⴆნ Ъ7С

To: New Orleans From: San Francisco

Re: 91A-SF-119720, 07/26/1999

LEAD (s):

Set Lead 1:

NEW ORLEANS

AT OAKDALE, LOUISIANA

Will interview

b6 b7C

regarding his knowledge of unsolved bank robberies and homicides in the Vallejo, California and greater San Francisco Bay Area. Please report the results of the investigation to all three of the file numbers listed above.

ARMED AND DANGEROUS

To: Oklahama City, From: New Orleans

Re: 91A-SF-119720, 08/16/1999

LEAD (s):

Set Lead 1:

OKLAHOMA CITY

AT OKLAHOMA CITY, OKLAHOMA

Interview regarding his knowledge of unsolved bank robberies and homicides in the Vallejo, California, and greater San Francisco Bay area. Report results of this lead to all three file numbers listed above.

b6

b7C

ARMED & DANGEROUS

2

Automated Serial Permanent Charge-Out FD-5a (1-5-94)

Date: 08/27/99 Time: 11:14

Case ID: 166E-SC-29367 Serial: 256

Description of Document:

Type: FD302
Date: 08/17/99
To: NEW ORLEANS
From: SA
Topic: INTERVIEW OF

Reason for Permanent Charge-Out:

INADVERTENTLY SERIALIZED IN WRONG FILE.

Employee:

b6
b7c

166E-SC-29367-256

FEDERAL BUREAU OF INVESTIGATION WASHINGTON, D. C. 20535

Date: December 2, 1999

To: SAC, Sacramento

166E-SC-29367-257

Lab No. 70415032 S IK HE

70418035 S IK GL QY

70514006 S/I/L IK HE GN:

70613023 S/I IK JB 70801009 S IK HE

70815053 S IK HE 70910051 S/I IK DX

70926010 S IK HE DX

70930016 S IK

SEE REFERENCE BELOW

Your No.

Reference:

166E-SC-29367 (P)

Title: ROMPER ROOM;

Violent Crimes/Street Gangs/Drugs;

00: Sacramento

Specimens received:

May 14, 1997

Reference: Communications dated 4/10/97, 4/4/97, 4/21/97,

7/28/97, 8/4/97, 8/26/97, 9/17/97 and 9/25/97

This report supplements the FBI Laboratory reports to your office dated May 2, 1997, July 21, 1997, October 8, 1997, October 28, 1997, March 16, 1998, April 6, 1998 and May 12, 1998 and July 2, 1998. For a complete listing of the submitted items, please refer to those reports.

The results of the DNA examinations are included in this report.

Other Laboratory examinations are continuing and you will be subsequently advised of their results and of the disposition of the submitted items.

> COPY SENT TO COCCAGENT A



FEDERAL BUREAU OF INVESTIGATION WASHINGTON, D. C. 20535

Report of Examination

Examiner Name:		Date:	November 1	5, 1999
Unit:	DNA Analysis Unit I	Phone No.:		
Case ID #:	166E-SC-29367	Lab No.:	70415032 S	IK HE

Results of Examinations:

Polymarker (PM), DQA1, and D1S80 types as listed below were detected for the following specimens:

Specimen	LDLR	GYPA	HBGG	D7S8	Gc	DQA1	D1S80
К3	ВВ	AB	AB	AA	BB	1.1, 4.1	25, 30
К6	AB	AB	BC	AB	BB	1.2, 4.1	24, 28
К9	AB	AA	CC	BB	BC	3, 4.1	23, 28
K12	BB	AA	AA	AB	BB	1.1, 2	28, 30
K15	BB	BB	CC	AA	BB	1.1, 2	28, 28

b2 b6 b7С

These results will be maintained by the FBI Laboratory for possible future comparisons if requested.

No other DNA examinations were conducted at this time.

DNAU I - Page 1 of 1

7-1a (2-5-98)



FEDERAL BUREAU OF INVESTIGATION WASHINGTON, D. C. 20535

Report of Examination

Examiner Nam	e	Date: November 15, 1999	
Unit:	DNA Analysis Unit I	Phone No.:	b2
Case ID #:	166E-SC-29367		b6 b7
Results of E	Examinations:	•	

The DNA typing results for specimen Q3 indicated the presence of DNA from more than one individual. Because of this mixture, no conclusive typing results were obtained for matching purposes; however, based on the DNA typing results listed from FBI Laboratory report 70521037 S IK HE GH (FBI File number 91A-SC-29624) and FBI Laboratory report 70415032 S IK HE (FBI File number 166E-SC-29367), the sources of specimens K2 K3 K6 K9 K12 and K15 are excluded as potential major contributors to the mixture of DNA detected for this specimen.

There was insufficient DNA recovered from specimen Q3 for D1S80/amelogenin analysis.

No other DNA examinations were conducted.

DNAU I - Page 1 of 1

7-1 (Rev. 2-5-98)



FEDERAL BUREAU OF INVESTIGATION WASHINGTON, D. C. 20535

Date: December 2, 1999

SAC, Sacramento To:

> 166E-SC-29367-257 Case ID #:

Lab No. 70415032 S IK HE

> 70418035 S IK GL OY 70514006 S/I/L IK HE GN

70613023 S/I IK JB 70801009 S IK HE

70815053 S IK HE 70910051 S/I IK DX

70926010 S IK HE DX

70930016 S IK

Reference:

SEE REFERENCE BELOW

Your No.

166E-SC-29367 (P)

Title: ROMPER ROOM;

Violent Crimes/Street Gangs/Drugs;

00: Sacramento

Specimens received:

May 14, 1997

Communications dated 4/10/97, 4/4/97, 4/21/97, 7/28/97, 8/4/97, 8/26/97, 9/17/97 and 9/25/97

This report supplements the FBI Laboratory reports to your office dated May 2, 1997, July 21, 1997, October 8, 1997, October 28, 1997, March 16, 1998, April 6, 1998 and May 12, 1998 and July 2, 1998. For a complete listing of the submitted items, please refer to those reports.

The results of the DNA examinations are included in this report.

Other Laboratory examinations are continuing and you will be subsequently advised of their results and of the disposition of the submitted items.

This Report Is Furnished For Official Use Only Kell-Sc-29367-257

FEDERAL BUREAU OF INVESTIGATION

	Date of transcr	iption	11/05/1999
			,
_			born
Agents		prov	ided a form
entitle	ed, "Advice of Rights", which was read to hi	m. L	read the
Waiver	of Rights portion of the Advice of Rights f	orm,	stated he
underst	cood his rights, and agreed to speak to the	Agen	ts
then s	igned the Advice of Rights form, the origina	l of	which will
	ntained in a 1A envelope. provided the	fol	lowing b6
informa	ation:		b7C
			Ъ7D
	was	Πа	gang
respons	sible for numerous armed robberies in the Sa	n Fr	ancisco Bav
	com 1990 to 1993. The ROMPER ROOM GANG was		
			ently
	erated in The ROMPER		
	sible for numerous bank robberies and armed		
other 1	ousinesses. could not remember all of		
	les, nor the other armed robberies for which		
	sible. advised he could only remember		
	les with what he described as "memorable" ev	ents	• The
follow	ing are robberies described by	en co	· Inc
10110	my dre robberreb deborraed by		
	told he w	ae r	esponsible
for the	robbery of the FIRST INTERSTATE BANK locat	as r	esponsible
	in San Leandro, California,		entered the
	Lone and used a fully automatic MAC-10 to co		
Dalik a.			
ontaid.	obtained \$69,000.00 in the robbery and wa		
outside	by a black male named (Last Name Un		
	t know LNU and could not provided a		
him.	does not know LNU's role in the		
	TATE BANKwas later convicte	d fo	r possession $_{ t b7}$
of the	MAC-10 used byin the robbery.		.b7
		_	
		or	
	esponsib <u>le for the robbery of a sa</u> vings and		
Califor	cnia, ondescribed	the	location of
the sa	vings and loan as being in an area with nume	rous	other banks
and cre	edit unions <u>in a pl</u> aza.		LNU
entere	the bank. remained outside driving	a d	ark brown
igation on	10/27/1999 at EL RENO, OKLAHOMA		•
- - 9172-ce-	-119720, 91A-SF-107067, Date dictated 11	1/01	/1000
166E-C	7-20267 - 36 7	<u>-101</u>	1,1777
SA			•

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

	91A-SF-1	19720,	91A-S	F-10706	7, 16	6E-SC-29	9367	•			
Continuation o	f FD-302 of						, _{On} 10/2	27/1999	, Page	2	
John Marion C		<u></u>					, 0	····	_,,,,,,,,,,		
	men ente and bega with a I semiauto harmed : money for \$6,000.0	ered them firing them fire fixed and	bank, g inside ind one istol. obbery. teller s portice and ma	de the book of the work were drawers ton of the work were drawers ton of the work were determined to the work were	vised ank. [other ras unar he robb	obbers wed and receive	was armed advised ed appropeeds.	When th LNU got LNU was d with a no one w ximately The three through a	nervou armed .380 yas the e men	ıs	
	regular to confushoe app on the tand place	d from a clothin ise apperent control of them ce used	liquor g, whice earances and to counter. in a du in all	store, ch was d s, and t preven The me impster.	gray of arker tape on the leavi	colored than the their shoe shoe advised	jogging ; jogging noes to o prints off the this was	"beanies suits over suits in disguise when they jogging seems a standars of	er thein order their y jumpe suits	ir r	
	Californ SAVINGS Highway room who The threand a stand and seleft the vehicle and getaway bank custeller of describe	nia, in as bein 6. ile ee indivious tolen ye e Pontia and dro er car. stomers. drawers. ed by	in t	utilize ontiac G il Prix r the bank the bank had a fi jum and the prev	ss from the rok d a sto rand Pr running in the and rearm a ped the rious ro U made ment co	lescribed the move bery, but the move of t	CA SAVING the WE vie thea ut remai committed y, 1985 he robbe the bank Toyota remaine rolled to counter ed the se Followi ar as if	U were GS in Man ST AMERIC ter off of ned in a the robl Toyota Co ry. The as a gen Corolla. d with the he employ and employ and employ and the ro they were vised	CA of motel oery. orolla robbertaway ne yees ar tied th uise obbery	rs be book nd book ne	7 C
	for the Califor robbery entered	nia, on for whi	ch		ERICA C	adv	ge Avenu	re responde in Oakis was the land inside	land,		

91A-SF-119720, 91A-SF-107067, 166E-SC-29367

Continuation of FD-302 of	,On 10/27/1999 ,Page 3
LNU allowed the advised this was the house w	the bank as a getaway driver. There racking device inside the bank robbery
were responsible from in American Canyon, Californ and robbery and were almost capt	onetic) , and
Petaluma, California, possible were pulled over shortly aft car. was convicted of an unknown amount of time in did not know the four men we robbery.	er the robbery for being in a stolen of possessing the stolen car and served of the Solano County Jail. The police ore also responsible for the bank told they elved between \$2,500.00 and \$4,000.00
credit union in Sacramento, The three men utilized and LNU the robbery. also beli utilized other stolen cars i	in the robbery. told they obtained \$132.000.00 in eves and LNU
Pinole, California, in the	and were of a bank located off a freeway in and heir effort to get away from the bank b6 b7c b7D
CONTINENTAL PACIFIC BANK loc between	onsible for the robbery of the ated in a located in Vallejo, California, in the spring ed when a dye pack exploded after he
LNU was also AMERICA BANK located in a	responsible for the robbery of a WEST shopping center in Vallejo,

91A-SF-119720, 91A-SF-107067, 166E-SC-29367 .On 10/27/1999 Continuation of FD-302 of LNU obtained approximately California, in \$13,000.00 in the robbery. LNU told he committed robberies by himself in order to keep all the money. robbed an and | unknown bank in Fremont, California, in May or June of 1993. The three men utilized during the robbery. and ____came out of the bank, they found the When had been towed and impounded. ANDRE HICKS robbed an unknown bank where his mother, could provide no further details of the robbery and advised HICKS' mother was not involved in the robbery. advised and were responsible for the robberies of approximately 30 in the San Francisco Bay Area from 1990 to could provide no specific details for these robberies. b6 b7C b7D was questioned regarding his knowledge of unsolved homicides in the San Francisco Bay Area. has no knowledge of homicides other than a homicide involving the beating death of an unknown man advised the man was beaten to death in Vallejo, California. was tried and found not quilty for the could provide no other information on other beating. homicides. The ROMPER ROOM GANG consisted of approximately 20 individuals which would operate in sets of two to four people to rob banks. The ROMPER ROOM GANG would not case banks, but would rob banks they would see on a day-to-day basis. The members of the ROMPER ROOM GANG would utilize switch-cars and clothing which they would remove and dispose of in each of their bank robberies. advised that current robberies in the San Francisco Bay Area he has read about in newspapers are being committed by the ROMPER ROOM could possibly GANG because they utilize the same methods. identify the individuals named in the aforementioned robberies if he were allowed to view bank surveillance tapes from the robberies. provided the following description of Race Sex

b6 b7C

b7D

91A-SF-119720, 91A-SF-107067, 166E-SC-29367 ,_{On} 10/27/1999 5 Continuation of FD-302 of , Page Age Height Weight Alias Miscellaneous provided the following description of Race Sex Age Height Build Eyes Complexion Hair Miscellaneous b6 b7C b7D DEAN provided the following description of Race Sex Age . Height Build Complexion Hair Miscellaneous provided the following description of or LNU: Race Sex Height Build Complexion Hair

91A-SF-119720, 91A-SF-107067, 166E-SC-29367

Continuation of FD-302 of	,On 10/27/1999,Page 6
	provided the following description of
	Race Sex Height Build Miscellaneous
	provided the following description of
	Race Sex Age Height Build Complexion Hair Eyes
	Race Sex Age Height Weight
	Miscellaneous
	provided the following description o
	Race Sex Height Weight Complexion Hair Miscellaneous

91A-SF-119720, 91A-SF-107067, 166E-SC-29367 ,On___10/27/1999 , Page Continuation of FD-302 of provided the following description of Race Sex Age Height Weight Hair Eyes Miscellaneous provided the following description of Race Sex **b**6 b7C Height b7D Weight Complexion Hair Alias Miscellaneous provided the following description of Race Sex Age Height Weight Hair Miscellaneous

91A-SF-	119720,	91A-SF-1	07067,	166E-SC-29	367			
Continuation of FD-302 of					,On 10/2		9	
	p	rovided t	ue lollo	wing descri	brion or		J	
	Race Sex Age Height Weight Comple Hair Alias Miscel	xion laneous						
	p	rovided t	he follo	wing descri	ption of			
	Race		Γ			<u></u>	7	
	Sex Age Height Comple Hair						b	96 970 971
	p p	rovided t	L he follo:	wing descri	ption of		f	
	Race Sex Age Height Weight Comple							
	p	rovided t	he follo	wing descri	ption of			
	Race Sex Height Weight Hair				5			

FD-302a (Rev. 10-6-95)						
91A-SF	-119720,	91A-SF-107067,	166E-SC-293	367		
Continuation of FD-302 of				,On 10/27/1999,I	Page	
	Misce	llaneous				ⴆ6 .b7¢ .b7ɒ
		•			,	

v

FEDERAL BUREAU OF INVESTIGATION

Precedence:	ROUTINE	•	Date:	12/22/1999
To: San Fra New Orl Sacrame	eans	Attn:		
Sq	oma City uad 5 ntact: SA]	
Approved By:				
Drafted By:				
Case ID #:	91A-SF-10/06/ (CIOS	ing) - 20 ed) -39 ing) - 264		
VIOL	PER ROOM; ENT CRIMES/ ET GANGS/DRUGS;			
	ARMED AND	DANGEROUS		
Synopsis: F	deport of results of	lead to intervi	ew	
copies of an	Enclosed for San Fra FD-302 of an interv original investigativ and one copy of an	iew e notes; a 1A-e	a 1A-env nvelope	elope containing
Er 302 of the i	nclosed for Sacrament	o are two (2) c	opies of	the FD-
information but provided		s. Dean provid mmitted by the ation on unsolv	sults of ed subst Romper R ed homic	which are antial com Gang, ides in
	nasmuch as no further ry, this lead is cons			a t
	ARMED AND	DANGEROUS		b6 b7C
**				

CK

CASE

166E-SC-Z9367-Z64

b2 b6 b7С

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE Date: 03/10/2000

To: San Francisco Attn: San Jose RA

From: Sacramento

Squad 7
Contact: SA

Approved By:

Drafted By:

Case ID #: /166E-SC-29367-3 (Pending)

Title: ROMPER ROOM;

VIOLENT CRIMES/STREET GANGS/DRUGS;

00: SC

Synopsis: To return evidence obtained from 91A-SF-117174.

Enclosure(s): 166E-SC-29367, 1B-24, VHS video cassette tape, originally obtained in 91A-SF-117174.

Details: Enclosed is 166E-SC-29367, 1B-24, VHS video cassette tape, originally obtained in 91A-SF-117174, Cathay Bank robbery on 4/16/96, as requested by SA to assist in ongoing investigation.

44

3/13/2000, Sent FOI-SF, 1024, Fed-X #4/942/17/182gW

UPLOADED

CASE.....

166E-SC-29367-267

b2 b6 b7С

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription $04/04/2000$	
was interviewed at the U.S. Marshal's Office, Sacramento, California. Also present during the interview was Federal Public Defender Attorney Mary French and Vallejo Police Department After being advised of the identities of the law enforcement personnel present, provided the following information: Reported that Were b6 b70 b71	
reported that were and that they had	J 3071.
numerous conversations together. During their conversations together provided the following information to concerning bank robberies:	
stated he had been involved in bank robberies, mostly driving the getaway vehicles. When asked how much money they obtained during robberies, stated that they got \$90,000 in one robbery and \$1,000 each in another robbery.	
California, entered the bank and went to the safe during the robbery.	
reported they would have someone steal a car for use during the robberies and that the person who stole the vehicles got very little money. usually drove the getaway car during the robbery. spent most of his money, but did put some of the money into his record company.	b6 b7C b7D
bank robbery and got caught by law enforcement leaving a left fingerprints at the robberies. said all that the prosecution had on him was other co-conspirators providing information on part in bank robberies. They other conspirators included	ι
was aware that AUSA was prosecuting his case and that AUSA had successfully prosecuted several other Romper Room Gang Members. that if he was convicted, he would get him. reported that or his had paid approximately \$20,000 for a defense attorney and	3
O15GwW01.302	
stigation on 3/30/00 at Sacramento, California	
COPY SENT Date dictated 4/4/00	b6 b7C
SA CASE AGENT	b7D
- CASE MOLIUI	

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

)-302a (Re	v. 10-6-95)									
الد	Ht ^r									
	166E-SC	-29367								
ntinuation	of FD-302 of						_,On_3/30/00	, P	age2	
	another into AU been in	approxi SA to AUSA	mately s	\$2,500 round. attorne	for a p The bac y, or p	rivate ir ckground rosecutio	nvestigator check may on, history	to loo have on	ok nly	b b
	•									



FEDERAL BUREAU OF INVESTIGATION WASHINGTON, D. C. 20535

Date: December 13, 1999

To: SAC, San Francisco

Case ID #: 91A-SF-119304

Lab No. 70312025 S IK HE

Reference: Communication dated March 11, 1997

Your No. 91A-SF-119304 (P)

Title: UNSUBS (2);

1st United Services Credit Union

4501-A Eggers Drive

Fremont, CA 2/19/97 BR(A)

00: San Francisco

Specimens received: March 12, 1997

This report supplements and completes the FBI Laboratory report to your office dated July 14, 1997. For a complete listing of the submitted items, please refer to that report.

The results of the DNA examinations are included in this report.

Specimens Q1 through Q11, pillboxes and glass microscope slides are being returned under separate cover by registered mail.

1)- SAC, Sacramento (166E-SC-29367)

CORY CENT TO

(Not an original)

K

This Report Is Furnished For Official Use Only

7-1a (2-5-98)



FEDERAL BUREAU OF INVESTIGATION WASHINGTON, D. C. 20535

b2 b6 b7C

Report of Examination

Examiner Name					Date:	Novemb	er 15, 1999	1
Unit:	DNA Ana	lysis U	nit I	•	Phone	No.:		
Case ID #:	91A-SF-	119304			Lab N	io.: 703120	25 S IK HE	
Results of Ex	aminations:							
of blood Q6 and Q1	and seme	n; howe	ver, ne	ither w	ere d		presence Specimens	
were dete						ypes as l	isted below	
Specimen	LDLR	GYPA	HBGG	D7S8	Gc	DQA1	D1S80	
Q11	AA	AA	AB	ВВ	AB	3, 4.2/4	.3 .21, 24	
29624) ar. number 16	ry report d FBI La 66E-SC-29 K6 are exc in speci	705210 aborator (367), t , K9 cluded a men Q11	37 S IK y numbe he sour s poten based o	HE GH r 70415 ces of , K12 tial co	(FBI 5032 S speci	S IK HE (Finens K2 and butors to	er 91A-SC- BI File K3 K15	
Because of obtained typing returned HE GH (FE 70415032 of specimes K12 major cores Q6.	d the present this makes and the second terms of the second terms	esence on ixture, whing pure steed from the contract of the co	no con rposes; om FBI 1A-SC-2 le numb	rom mon clusive howeve Laborat 9624) a er 1661	e thate typicer, bactery in the cory in th	BI Laborat 29367), th , K9 ded as pot	ividual. s were e DNA 21037 S IK ory report e sources ential specimen b	96 57€
DNAU I -	Page 1 c	of 2						

Additionally, based on these DNA typing results, the source of the DNA present in specimen Q11 is excluded as a potential major contributor to the mixture of DNA detected in specimen Q6.

There was insufficient DNA recovered from specimen Q6 for D1S80/amelogenin analysis.

No other DNA examinations were conducted.

70312025 S IK HE November 19, 1999

This report supplements and completes the FBI Laboratory report t your office dated July 14, 1997. For a complete listing of the submitted items, please refer to that report.

The results of the DNA examinations are contained in this report.

Specimens Q1 through Q11, pillboxes and glass microscope slides are being returned under separate cover by registered mail.

FEDERAL BUREAU OF INVESTIGATION

Precedence:	ROUTINE	Date:	01/10/2000
To: Sacrame	ento		
So	amento quad 7 ontact: SA	(a e t)	
Approved By			
Drafted By:			
Case ID #:	166E-SC-29367 (Pending)		b2
ITA	per Room Gang; R-Violent Crimes/Street G Sacramento	angs/Drugs;	ზ6 ზ70 ზ7D
Synopsis:	Request to video record in	nterview of	
reached in bank robber a truthful	ern District of Californi the case, wherein ies, will not be required statement that will be use n the defense of any other	a. A plea agr will plead gui to testify, b ed to impeach	lty to the two out will provide any testimony
case, prefe The video r Sa <u>cramento</u>	rs the statement made by ecor <u>ding of the inter</u> view	nas been disc h SAC approval 0 at the Sacra	rideo recorded. Sussed with the interview Mento County

COPY SENT TO CASE AGENT

UPLOADED

1665-SC-29367-270

-1-

b6 b7С b7D

b6 b7C b7D

FEDERAL BUREAU OF INVESTIGATION

	Date of transcription 02/28/2000
telephonically by AUSA prior	initiated a telephone call to AUSA trough the assistance was interviewed and SA had to the telephonic interview, but AUSA er law enforcement official would have ucting an interview.
to criminal activity conductor The criminal activity was a and requested consideration are promises of consideration are promises of immunity.	violation of both state and federal law eration for his cooperation prior to g the shooting. AUSA made no nd did not discuss any terms of leniency
•	,
Investigation on 2/16/00 at Sacra	mento, California (telephonically)
File # 166E-SC-29367-271	Date dictated 2/28/00
by SA	

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

	Precedence	e: ROUT	INE		Date:	07/06/2000
	To: San 1	Francisc	0	Attn:	Concord RA	
	From: Sad	cramento Squad 7 Contact				
	Approved 1	By:				
	Drafted By	y:				
	Case ID #	: 166E-9	C-29367 (Pending)		
	V.	OMPER RO IOLENT (O: SC		T GANGS/DRU	GS;	
	Synopsis:	To ser	d evidence	and documen	ts to Conco	ord RA.
	machine de surveilla:	ated 2/1 2. <u>16</u> 6	166E-SC-2 9/97. E-SC-29367			sette from ATM bank veillance video
`	cassette.					RE interview oratory report.
	Details: the Conco United Se	rd RA to	assist in	ence and doc the bank ro lit Union, p	bbery inves	being sent to stigation of 1st of SA
	**					
	charged out	•				
7/28/2	2000 – SENT FEDEX:		-SF. 120 0265 -A	w		

UPLOADED

COPY SENT TO CASE AGENT

A

166E-SC-29367-272

b2 b6 b7C b7E

1886ww 01. EC

7-1 (Rev. 5-13-99)

FEDERAL BUREAU OF INVESTIGATION WASHINGTON, D. C. 20535

To:

SAC, Sacramento

Date: July 24, 2000

Case ID No.:

70415032 S IK HE Lab No.:

70418035 S IK GL

70514006 S/I IK HE GN

70613023 S/I IK JB

Communications dated 4/4/97, 4/10/97, 4/21/97 Reference:

7/28/97, 8/4/97, 8/26/97, 9/17/97 and 9/25/97

70801009 S IK MD 70815053 S IK MD

70910051 S/I IK DX

166E-SC-29367 (P) Your No.:

70926010 S IK MD DX 70930016 S IK DX

Title:

ROMPER ROOM;

Violent Crimes/Street Gangs/Drugs;

OO: Sacramento

Date specimens received: May 14, 1997

This report supplements and completes the FBI Laboratory reports to your office dated May 2, 1997, July 21, 1997, October 8, 1997, October 28, 1997, March 16, 1998, April 6, 1998, May 12, 1998, July 2, 1998, October 9, 1998 and December 2, 1999. For a complete listing of the submitted items, please refer to those reports.

The results of the DNA examinations are contained in this report.

Specimens O1 through O13, K1 through K24, K26, K27, pillboxes and glass microscope slides are being returned under separate cover by registered mail. Specimen Q19 was previously returned by Federal Express. You will be advised of the disposition of specimens Q20 and K25 by the Latent Fingerprint Unit.

Page 1 of 1

This Report is Furnished for Official Use Only Mdb-sc-2936 7-273

7-14 (Rev. 5:18-99)



FEDERAL BUREAU OF INVESTIGATION WASHINGTON, D. C. 20535

Report of Examination

	0	
Examiner Nam	,	Date: July 12, 2000
Unit:	DNA Analysis I	Phone No.:
Case ID No.:	91A-SF-118696 91A-SC-28535 166E-SC-29367 91A-SC-28558 91A-SC-27617 91A-SC-27879 91A-SC-27627	Tab No.: 70303052 S IK MD 70430002 S IK MD 70801009 S IK MD 70801041 S IK MD 70815053 S IK MD 70917022 S IK MD 70926010 S IK MD 70926010 S IK MD 000526022 MD 000526023 MD 000526023 MD

Results of Examinations:

Specimen Q20 submitted under FBI Laboratory number 70303052 S IK MD was examined for the presence of blood and semen; however, none was found.

Specimen Q13 submitted under FBI Laboratory number 70917022 S IK MD was examined for the presence of blood; however, none was found.

b6 b7С

The following known specimens w	ere used for comparison to the questioned
	known blood sample from
Davis. submitted under FBI Laboratory number 00	00526022 MD: specimen K18
a known blood sample from	submitted under FBI
Laboratory number 70801009 S IK MD; specimen	
from submitted under FBI La	boratory number 70815053 S IK MD; and
specimen K27, a known blood sample fi	rom submitted under FBI
Laboratory number 70926010 S IK MD.	<u></u>

The above K (known) specimens were compared to the DNA typing results obtained from specimens Q5 and Q10 submitted under FBI Laboratory number 70303052 S IK MD; specimens Q11, Q11-1 (a sample from specimen Q11), and Q12 submitted under FBI Laboratory number 70430002 S IK MD; specimens Q5, Q8, Q9, Q10-1, Q10-2 (samples from specimen Q10), Q11-1, and Q11-2 (samples from specimen Q11) submitted under FBI Laboratory number 70801041 S IK MD; specimens Q13 through Q15 submitted under FBI Laboratory number 70917022 S IK MD; specimens Q3, Q4, Q7.1, and Q9 submitted under FBI Laboratory number 000526022 MD; and specimen Q90 submitted under FBI Laboratory number 000526023 MD. In order to distinguish the samples, the Laboratory number under which the specimens were received will follow the Q (questioned) specimen.

Deoxyribonucleic acid (DNA) amplification via the polymerase chain reaction (PCR) of the nine Profiler Plus short tandem repeat (STR) loci and the six Cofiler STR loci was performed on DNA obtained from specimens Q5 (70303052), Q11 and Q11-1

DNAU I - Page 1 of 4

(70430002), Q10-2 and Q11-2 (70801041), and Q13 through Q15 (70917022), DNA amplification via the PCR of the nine Profiler Plus STR loci only was performed on DNA obtained from specimens Q10 (70303052), Q12 (70430002), Q5, Q8, Q9, Q10-1, and Q11-1 (70801041), Q3, Q4, Q7.1, and Q9 (000526022), and Q90-1 (a swabbing of the flap area of the Q90 envelope) (000526023). The STR profiles from specimens Q11-1, Q11-2 (70801041), K1 K18 , K23 , and K27 are listed in the tables below.

				PROFII	LER PLUS				
Specimen	D3\$1358	vWA	FGA	D8S1179	D21S11	D18S51	D5S818	D138317	D7S820
Q11-1 70430002	16, 17	14, 16	19, 19	14, 14	30, 31	12, 15	12, 1 3	10, 12	10, 11
Q11-2 70801041	17, 17	15, 17	24, 25	12, 14	28, 31	15, 16	11, 13	12, 12	10, 10 b
K1	17, 17	15, 1 7	24, 25	12, 14	28, 31	15, 16	11, 13	12, 12	10, 10
K18	14, 18	16, 17	25, 25	13, 14	29, 29	13, 15	12, 14	12, 13	8, 11
K23	15 , 16	16, 18	19, 25	14, 14	28, 34	17, 18	8, 13	12, 14	9, 11
K27	16, 18	16, 1 6	22, 24	12, 14	29, 30	14, 16	12, 13	11, 13	8, 10

inc. = Inconclusive

COFILER						
Specimen	D3S1358	D16S539	THO1	TPOX	CSF1P0	D78820
Q11-1 70430002	16, 17	11, 11	7, 9	8, 11	inc.	10, 11
Q 11- 2 70801041	17, 17	11, 11	8, 8	9, 10	10, 11	10, 10
K1	17, 17	11, 11	8, 8	9, 10	10, 11	10, 10
K18	14, 18	9, 12	7, 9.3	8, 9	10, 1 1	8, 11
K23	15, 16	9, 11	7, 9.3	8, 10	10, 12	9, 11
K27	16, 18	10, 11	7, 7	8, 9	inc.	8, 10

Based on the STR typing results from all the genetic loci examined, K1 is the source of the DNA obtained from specimen O11-2 (70801041) to a reasonable degree of scientific certainty. The sources of K18 , K23 , and K27 can be excluded as potential contributors of the DNA obtained from specimen Q11-2 (70801041).	b 6
The STR profile results for specimen Q4 (000526022) indicated the presence of DNA from more than one individual. It is noted that the source of K1 is potentially the major contributor of the DNA obtained from specimens Q4 (000526022). The probability of selecting an unrelated individual at random having the same STR profiles as the major contributor detected in the questioned specimen is approximately 1 in 800 million in the Black population, 1 in 13 billion in the Caucasian population, 1 in 42 billion in the Southeastern Hispanic population and 1 in 230 billion in the Southwestern Hispanic population. The sources of K18 K23, and K27 can be excluded as potential contributors to this mixture.	Ъ7С
The STR profile results for specimen Q7.1(000526022) indicated the presence of DNA from more than one individual. It is noted that the source of K1 is potentially the major contributor of the DNA obtained from specimen Q7.1(000526022). The probability of selecting an unrelated individual at random having the same STR profiles as the major contributor detected in the questioned specimen is approximately 1 in 12 billion in the Black population, 1 in 500 billion in the Caucasian population, 1 in 790 billion in the Southeastern Hispanic population. The sources of K18	C
The STR typing results for specimens Q12 (70430002), Q5 and Q11-1 (70801041), and Q13 (70917022) indicated the presence of DNA from more than one individual. The source of K1 cannot be excluded as a potential contributor of the DNA obtained from specimens Q12 (70430002). O5 and Q11-1 (70801041), and Q13 (70917022). It is noted that the sources of K18 K23 and K27 can be excluded as potential contributors of the DNA obtained from specimens Q12 (70430002), Q5 and Q11-1 (70801041), and Q13 (70917022).	
The STR typing results for specimen Q3 (000526022) indicated the presence of DNA from more than one individual. The source of K27 cannot be excluded as a potential contributor of the DNA obtained from specimen O3 (000526022). It is noted that the sources of K1, K18 and K23 can be excluded as potential contributors of the DNA obtained from specimen Q3 (000526022).	
The STR typing results for specimens Q5 and Q10 (70303052), Q11 (70430002), Q8, Q9, Q10-1, Q10-2 (70801041), Q14 and Q15 (70917022), and Q9 (000526022) indicated the presence of DNA from more than one individual. The sources of K1 K18 and K27 can be excluded as potential contributors of the DNA obtained from specimens Q5 and Q10 (70303052), Q11 (70430002), Q8, Q9, Q10-1, Q10-2 (70801041), Q14 and Q15 (70917022), and Q9 (000526022).	
Based on the STR typing results, the DNA obtained from specimen Q11-1 (70430002) does not match K1 K18 K23 and K27 and could not have been contributed by these individual.	Ъ6 Ъ70
The STR typing results were inconclusive for specimen Q90-1 (swabbing from flan) (000526023) at the genetic loci D3S1358, yWA, FGA, D8S1170, D5S818, and D13S217.	

DNAU I - Page 3 of 4 70303052 S IK MD

however, the sources of specimens K1 K18 K23 K27 can be excluded as potential contributors of the DNA obtained from specimen (swabbing from flap) (000526023).)90-1
Insufficient DNA was recovered from specimen Q90-2 (swabbing from star (000526023) for analysis.	np)
The typing results from the amelogenin locus (for gender determination) in the presence of male DNA in the DNA obtained from specimens Q5 and Q10 (70303052), specimens Q11, Q11-1 and Q12 (70430002), specimens Q5 and Q8 through Q11-2 (70801 specimens Q13 through Q15 (70917022), specimens Q3. Q4. Q7.1, and Q9 (000526022), K18	.041), K1 the

b6 b7C

The DNA profile from specimen Q11-2 (70801041) will be entered into the Combined DNA Index System (CODIS) and maintained by the FBI Laboratory for future comparisons.

No other serological or DNA examinations were conducted.

7-1 (Rev. 5-13-99)



To:

SAC, Sacramento

Date: July 24, 2000

Case ID No.:

166E-SC-29367 - 237

Lab No.:

70415032 S IK HE

70418035 S IK GL 70514006 S/I IK HE GN

70613023 S/I IK JB

70801009 S IK MD

70815053 S IK MD

70910051 S/I IK DX

70926010 S IK MD DX

70930016 S IK DX

Your No.:

Title:

Reference:

166E-SC-29367 (P)

ROMPER ROOM;

Violent Crimes/Street Gangs/Drugs;

Communications dated 4/4/97, 4/10/97, 4/21/97

7/28/97, 8/4/97, 8/26/97, 9/17/97 and 9/25/97

OO: Sacramento

Date specimens received: May 14, 1997

This report supplements and completes the FBI Laboratory reports to your office dated May 2, 1997, July 21, 1997, October 8, 1997, October 28, 1997, March 16, 1998, April 6, 1998, May 12, 1998, July 2, 1998, October 9, 1998 and December 2, 1999. For a complete listing of the submitted items, please refer to those reports.

The results of the DNA examinations are contained in this report.

Specimens Q1 through Q13, K1 through K24, K26, K27, pillboxes and glass microscope slides are being returned under separate cover by registered mail. Specimen Q19 was previously returned by Federal Express. You will be advised of the disposition of specimens Q20 and K25 by the Latent Fingerprint Unit.

Page 1 of 1

CONV SENT TO

This Report is Furnished for Official Use Only

0-4 (Rev. 5-12-99) FEDERAL BUREAU OF INVESTIGATION 935 PENNSYLVANIA AVENUE, NW WASHINGTON, D.C. 20535-0001

Please type or print clearly

To: SAC, Sacramento Date: <u>07/26/2000</u>

Very Important:
Telephone Number
of recipient (916) 977-2340

11deE-SC-29367-274

MAIL SERVICES, ROOM 1B327	WAREHOUSING AND SUPPLY SUBUNIT, RM. 1B353 b6
(Shipping hours - 7:00 A.M. to 5:00 P.M.) Mall Services: Responsible for the mailing or delivery of all FBI correspondence (letters, memorandums, electronic communications, manuals, investigative reports, official and classified material up to the secret level) and evidence to all FBI and non-FBI offices regardless of the mailing or delivery destination.	(Shipping hours - 8:00 A.M. to 4:30 P.M.) Warehousing and Supply Subunit: Responsible for the shipment of hazardous material, equipment, furniture, safes, computers, typewriters, office supplies, and other such material that is not considered to be correspondence material (No classified material).
☐ FedEx (Next-business-day, 10:30 a.m. delivery commitment, most U.S. locations)	☑ FedEx (Next-business-day, 10:30 a.m. delivery commitment, most U.S. locations)
 □ USPS Express (P.O. Boxes, APO and FPO Addresses Only) □ USPS Registered □ USPS Certified □ United Parcel Service - Ground Service (Continental U.S. only, 1-6 day service, No official documents) □ Dept. of State (Classified/Sensitive material for Legats) □ Other, please specify 	☐ Airborne Express (Foreign locations only) ☐ DHL Worldwide Express (Foreign locations only) ☐ Emery Worldwide Express (Foreign locations only) ☐ United Parcel Service Express (Foreign locations only) ☐ Same Day Service (Justification required) ☐
☐ Perishable Material Packa ☐ Return Receipt (USPS only)	ridous Material being shipped must be provided below.)
DESCRIPTION OF CONTENTS: Value of Contents \$	Case ID # 166E-SC-29367 Lab Case # 70514006 S/I IK HE HD
Accountable/Tracking #	Return to Nar Room
Accountable/Tracking #	Room

0-4 (Rev. 5-12-99) FEDERAL BUREAU OF INVESTIGATION 935 PENNSYLVANIA AVENUE, NW WASHINGTON, D.C. 20535-0001

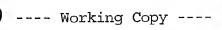
Please type or print clearly

To: SAC, Sacramento

Date: 07/26/2000

Very Important:
Telephone Number
of recipient (916) 977-2340

MAIL SERVICES, ROOM 1B327 (Shipping hours - 7:00 A.M. to 5:00 P.M.) Mail Services: Responsible for the mailing or delivery of all FBI correspondence (letters, memorandums, electronic communications, manuals, investigative reports, official and classified material up to the secret level) and evidence to all FBI and non-FBI offices regardless of the mailing or delivery destination. ☑ FedEx (Next-business-day, 10:30 a.m. delivery commitment, most U.S. locations) ☐ USPS Express (P.O. Boxes, APO and FPO Addresses Only) ☐ USPS Registered ☐ USPS Certified ☐ United Parcel Service - Ground Service (Continental U.S. only, 1-6 day service, No official documents) ☐ Dept. of State (Classified/Sensitive material for Legats) ☐ Other, please specify	WAREHOUSING AND SUPPLY SUBUNIT, RM. 1B353 (Shipping hours - 8:00 A.M. to 4:30 P.M.) Warehousing and Supply Subunlt: Responsible for the shipment of hazardous material, equipment, furniture, safes, computers, typewriters, office supplies, and other such material that is not considered to be correspondence material (No classified material). FedEx (Next-business-day, 10:30 a.m. delivery commitment, most U.S. locations) Airborne Express (Foreign locations only) DHL Worldwide Express (Foreign locations only) Emery Worldwide Express (Foreign locations only) United Parcel Service Express (Foreign locations only) Same Day Service (Justification required) , Constant Surveillance
☐ Perishable Material Packa ☐ Return Receipt (USPS only)	dous Material ged by Date: (Signature)
DESCRIPTION OF CONTENTS: Value of Contents \$	
Accountable/Tracking #	Return to: Name Room (200E-5C-29367-27)



Precedence: ROUTINE

Date: 07/02/2001

To: Sacramento

Attn: Evidence Technician

San Francisco.

Attn: San Jose Evidence Technician

From: San Francisco Squad 12F/San Jose RA Contact: SA			
Approved By:			
Drafted By b2			
Case ID #: 91A-SF-116529 (Pending) 91A-SF-117174 (Pending) 166E-SC-29367 (Pending)			
Title: ET AL; Alliance Federal Credit Union; 542 N. Lawrence Expressway; 1/10/96; OO:SF			
Synopsis: To request transfer of two evidence items from Sacramento case file 166E-SC-29367 to San Francisco case files 91A-SF-116529 and 91A-SF-117174.			
Details: is one of three main subjects of San Francisco case files 91A-SF-116529 and 91A-SF-117174. has been federally indicted for these two robberies, in addition to two other bank robberies. San Francisco is preparing for the trial of in regard to these robberies. This communication is to request the transfer of two evidence items from Sacramento to San Francisco to support trial preparations.			
is believed to have planned, supported, profited from and occasionally participated in bank robberies in the San Jose area. Among the items that allegedly supplied to coconspirators in the robberies were latex gloves similar to those used in the medical profession.			
On 10/30/1996, residence at was searched pursuant to a federal search warrant. During this search, latex gloves similar to those used in the San Jose robberies were seized. These gloves are currently being stored under Sacramento case number 166E-SC-29367, item 1B13. San Francisco requests that this evidence be transferred to the San Jose RA, case number 91A-SF-116529.			

Case ID : 91A-SF-116529 91A-SF-117174

166E-SC-29367

Serial: 130 18

276



On 04/16/1996, the Cathay Bank at 47998 Warm Springs Boulevard, Fremont, California was robbed A dye pack included with the loot exploded as the robbers made their getaway in a light blue Acura Integra. The robbers threw the money, billowing red dye, from the car. These actions were captured by bank security cameras.

The videotape from Cathay Bank security cameras was entered into evidence in Sacramento under case number 166E-SC-29367, item number 1B24. The videotape was temporarily transferred to the San Jose RA in June, 2000. The tape is currently maintained in the San Jose RA evidence room. San Francisco requests that Sacramento permanently transfer the Cathay Bank security videotape to San Francisco case number 91A-SF-117174.

LEAD (s):

Set Lead 1: (Adm)

SACRAMENTO

AT SACRAMENTO

Permanently transfer <u>latex glove</u> evidence seized pursuant to search warrant from bn 10/30/1996. evidence is currently held under case number 166E-SC-29367, item 1B13. Mail this evidence item to the San Jose RA Evidence Room for entry into San Francisco case number 91A-SF-116529.

Additionally, permanently transfer the Cathay Bank security videotape from 166E-SC-29367, item 1B24, to San Francisco case number 91A-SF-117174. This videotape is currently maintained in the San Jose RA Evidence Room.

h6 b7C 935 PENNSYLVANIA AVENUE, NW WASHINGTON, D.C. 20535-0001

Please type or print clearly

To: SAC, Sacramento



Date: 08/08/2001

Very Important: Telephone of recipie WAREHOUSING AND SUPPLY SUBUNIT, RM. 1B353 MAIL SERVICES, ROOM 1B327 (Shipping hours - 7:00 A.M. to 5:00 P.M.) (Shipping hours - 8:00 A.M. to 4:30 P.M.) Warchousing and Supply Subunit: Responsible for the shipment of Mail Services: Responsible for the mailing or delivery of all FBI hazardous material, equipment, furniture, safes, computers, typewriters, correspondence (letters, memorandums, electronic communications, manuals, office supplies, and other such material that is not considered to be correspondence b6 investigative reports, official and classified material up to the secret level) and material (No classified material). b7C evidence to all FBI and non-FBI offices regardless of the mailing or delivery b2 ☐ FedEx (Next-business-day, 10:30 a.m. delivery commitment, most U.S. ☑ FedEx (Next-business-day, 10:30 a.m. delivery commitment, most U.S. locations) ☐ Airborne Express (Foreign locations only) ☐ USPS Express (P.O. Boxes, APO and FPO Addresses Only) ☐ DHL Worldwide Express (Foreign locations only) ☐ USPS Registered ☐ Emery Worldwide Express (Foreign locations only) □ USPS Certified ☐ United Parcel Service Express (Foreign locations only) ☐ United Parcel Service - Ground Service (Continental U.S. ☐ Same Day Service (Justification required) only, 1-6 day service, No official documents) __, Constant Surveillance ☐ Dept. of State (Classified/Sensitive material for Legats) ☐ Other, please specify ☐ Other, please specify_ **SPECIAL SERVICES:** ☐ Saturday Delivery ☐ Hazardous Material Date: ☐ Perishable Material Packaged by (Signature) ☐ Return Receipt (USPS only) (A detailed description of all Hazardous Material being shipped must be provided below.) **DESCRIPTION OF CONTENTS:** Case ID # 166E-SC-29367 Value of Contents \$ Lab Case # 70801009 S IK HE K18-K20 Return to: Name Accountable/Tracking # Room

*z*ź-21-91)





8/1/97 LANNING GUERRIERI

Laboratory Work Sheet

Date: 8/12/97

Lab No.

To:

nrl

RECORDED 8/12/97

SAC, Sacramento

FBI File No. 166E-SC-29367

70801009 S IK HE

Reference:

Communication dated July 28, 1997

Your No.

166E-SC-29367 (P)

Re: ROMPER ROOM;

Violent Crimes/Street Gangs/Drugs;

00: Sacramento

Specimens received:

August 1, 1997

Specimens:

K18

Blood sample from

K19

Saliva sample from

K20

Saliva sample from

Already mailed back

(K21)

Head hair sample from

Processed DNA

b6 b7C © 0-4 (Rev. 5-12-99) FEDERAL BUREAU OF INVESTIGATION 935 PENNSYLVANIA AVENUE, NW WASHINGTON, D.C. 20535-0001

Please type or print clearly

To: SAC, Sacramento

Date: 08/08/2001

b2

·	Very Important: Telephone Number of recipie
MAIL SERVICES, ROOM 1B327 (Shipping hours - 7:00 A.M. to 5:00 P.M.) Mail Scrvices: Responsible for the mailing or delivery of all FBI correspondence (letters, memorandums, electronic communications, manuals, investigative reports, official and classified material up to the secret level) and evidence to all FBI and non-FBI offices regardless of the mailing or delivery destination. ☑ FedEx (Next-business-day, 10:30 a.m. delivery commitment, most U.S. locations) ☐ USPS Express (P.O. Boxes, APO and FPO Addresses Only) ☐ USPS Registered ☐ USPS Certified ☐ United Parcel Service - Ground Service (Continental U.S. only, 1-6 day service, No official documents) ☐ Dept. of State (Classified/Sensitive material for Legats) ☐ Other, please specify	WAREHOUSING AND SUPPLY SUBUNIT, RM. 1B35 (Shipping hours - 8:00 A.M. to 4:30 P.M.) Warchousing and Supply Subunit: Responsible for the shipment of hazardous material, equipment, furniture, safes, computers, typewriters, office supplies, and other such material that is not considered to be corresponder material (No classified material). FedEx (Next-business-day, 10:30 a.m. delivery commitment, most U locations) Airborne Express (Foreign locations only) DHL Worldwide Express (Foreign locations only) Emery Worldwide Express (Foreign locations only) United Parcel Service Express (Foreign locations only) Same Day Service (Justification required) Other, please specify
☐ Perishable Material Pack ☐ Return Receipt (USPS only)	rdous Material aged by Date: (Signature) cription of all Hazardous Material being shipped must be provided be
DESCRIPTION OF CONTENTS: Value of Contents \$ K22-K24 Glass Microscope Slide Processed DMA	Case ID # 166E-SC-29367 Lab Case # 70815053 S IK HE b2
101- 1B26 Fedex# 4909 9894 J997-x	- 147

1/9

RECORDED 10/7/97 nrl

FEDERAL BUREAU OF INVESTIGATION UNITED STATES DEPARTMENT OF JUSTICE

8/15/97 LANNING GUERRIERI

Laboratory Work Sheet

Date: 10/7/97

To: SAC, Sacramento

FBI File No. 166E-SC-29367

Lab No. 70815053 S IK HE

b6 b7c

Reference: Communication dated August 4, 1997

Your No. 166E-SC-29367 (P)

Re: ROMPER ROOM;

Violent Crimes/Street Gangs/Drugs;

00: Sacramento

Specimens received:

August 15, 1997

Specimens:

K22 Head hair sample from

K23 Blood sample from

K/24 Saliva sample from

Vone (1) Glass microscope Stide

1 Processed DNA

9,4 (Rev. 5-12-99)
FEDERAL BUREAU OF INVESTIGATION
935 PENNSYLVANIA AVENUE, NW
WASHINGTON, D.C. 20535-0001



Please type or print clearly

To: SAC, Sacramento

Date:	08/08/2001	

	Very Important: Telephon of recipic
MAIL SERVICES, ROOM 1B327 (Shipping hours - 7:00 A.M. to 5:00 P.M.) Mail Services: Responsible for the mailing or delivery of all FBI correspondence (letters, memorandums, electronic communications, manuals, nivestigative reports, official and classified material up to the secret level) and evidence to all FBI and non-FBI offices regardless of the mailing or delivery destination. X FedEx (Next-business-day, 10:30 a.m. delivery commitment, most U.S. locations) USPS Express (P.O. Boxes, APO and FPO Addresses Only) USPS Registered USPS Certified United Parcel Service - Ground Service (Continental U.S. only, 1-6 day service, No official documents) Dept. of State (Classified/Sensitive material for Legats) Other, please specify	WAREHOUSING AND SUPPLY SUBUNIT, RM. 1B353 (Shipping hours - 8:00 A.M. to 4:30 P.M.) Warehousing and Supply Subunit: Responsible for the shipment of hazardous material, equipment, furniture, safes, computers, typewriters, office supplies, and other such material that is not considered to be correspondence material (No classified material). FedEx (Next-business-day, 10:30 a.m. delivery commitment, most U.S. locations) Airborne Express (Foreign locations only) DHL Worldwide Express (Foreign locations only) Benery Worldwide Express (Foreign locations only) United Parcel Service Express (Foreign locations only) Same Day Service (Justification required) Constant Surveillance Other, please specify
<u> </u>	dous Material ged by Date: (Signature)
DESCRIPTION OF CONTENTS: Value of Contents \$	iption of all Hazardous Material being shipped must be provided belo Case ID # 166E-SC-29367
K26-K27 Glass Microscope Slide	Lab Case # 70926010 S IK HE
01, 1328, Fedex Accountable/Tracking#	Return to Nan Roo
909 98943022. BW	CR/M

2/10

RECORDED 10/28/97 nrl



9/26/97 LANNING GUERRIERI

Laboratory Work Sheet

Date: 10/28/97

To: SAC, Sacramento

b6

b7C

FBI File No. 166E-SC-29367

Lab No. 70926010 S IK HE

Reference:

Communication dated September 17, 1997

Your No.

166E-SC-29367 (P)

Re:

ROMPER ROOM;

ITAR - VIOLENT CRIME/STREET GANGS/DRUGS;

00: Sacramento

Specimens received:

September 26, 1997

Specimens:

/K26

Head hair sample from

100

Blood sample from

V one a) Glass Microscope Slide

ECFVA0M0

Orig. Office : D4 Responses : Document Type : LAB RPT Text . . : FIF . . . : Document Date: 06/05/97

To : SAN FRANCISCO From . . . : FBI HEADQUARTERS

Case ID . . . : 166E-SC-29367 Serial: 278

Topic . . . : LAB #70417081 COMM DATED 04/15/1997

Author . . : Approver . . :

Ref. Case ID : Serial:

Class Level : SN Authority : Rule 6(e) . : Caveats . : Duration : SCI :

FD-501 . :

IRS Tax Flag. :

Command . . . > +

F1=Help F3=Exit F4=Prompt F12=Cancel F14=List F15=PrevDoc F16=NextDoc

02/28/03 17:44:40 View Document Attributes

ECFVA0M0

Orig. Office : D4 Responses :
Document Type : LAB RPT Text . :
Document Date : 04/25/97 FIF . . :

To . . . : SAN FRANCISCO

From . . . : FBI HEADQUARTERS

Case ID . . . : 166E-SC-29367 Serial : 279

Topic . . . : LAB #70331054 COMM DATED 03/26/1997

Author . . : Approver . . :

Ref. Case ID : Serial :

Class Level: SN Authority: Duration: SCI: Rule 6(e).: Caveats.: FD-501.: \cdot

IRS Tax Flag. :

F1=Help F3=Exit F4=Prompt F12=Cancel F14=List F15=PrevDoc F16=NextDoc

ECFVA0M0

Orig. Office : D4 Responses : Document Type : LAB RPT Text . .: FIF . . . : Document Date: 10/15/97

To . . . : SAN FRANCISCO

From . . . : FBI HEADQUARTERS

Case ID . . . : 166E-SC-29367 Serial: 280

Topic . . . : LAB #70514024 COMM DATED 5/12/1997

Author . . : Approver . .:

Ref. Case ID : Serial:

Class Level : SN Authority : Rule 6(e) . : Caveats . : Duration : SCI :

FD-501 . :

IRS Tax Flag. :

Command . . . > +

F1=Help F3=Exit F4=Prompt F12=Cancel F14=List F16=NextDoc

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE Date: 11/06/2002

To: Sacramento

From: San Francisco

Oakland RA
Contact:

Approved By:

Drafted By:

Case ID #: 166E-SC-29367 (Pending)-26(

Title: ROMPER ROOM;

VIOLENT CRIMES/STREET GANGS/DRUGS;

OO: SACRAMENTO

Synopsis: To forward 1A to Office of Origin.

Enclosures: Enclosed for Sacramento is a 1A envelope containing an FD-441a regarding 1B21 and 1B22, which were sent from the San Francisco Division, Oakland RA to San Francisco.

Details: The enclosed 1A should be included in your file.

166 E-SC-29367 -281

b2 b6 b7C

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE Date: 11/06/2002

To: Sacramento

From: San Francisco

Oakland PA Contact:

Approved By:
Drafted By:

Case ID #: 166E-SC-29367 (Pending) -282

Title: ROMPER ROOM;

VIOLENT CRIMES/STREET GANGS/DRUGS;

OO: SACRAMENTO

Synopsis: To forward 1A to Office of Origin.

Enclosures: Enclosed for Sacramento is a 1A envelope containing FD-192 Evidence Package copies for 1B21 and 1B22, which were

returned to the Bank.

Details: The enclosed 1A should be included in your file.

182

b2

bб b7С

RECORDED 7/1/97 nrl

FEDERAL BUREAU OF INVESTIGATION UNITED STATES DEPARTMENT OF JU

Laboratory Work Sheet

Date: 6/30/97

b6 b7C

To: SAC, Sacramento

FBI File No. 166E-SC-29367

Lab No. 70514006 S/I IK HE HDcm

Reference: Communication dated April 21, 1997

Your No. 166E-SC-29367 (P)

Re: GROOMPER ROOM;

ITAR-VC/GANGS/DRUGS;

00: Sacramento

Specimens received: May 14, 1997

Specimens:

Q3 Sleeve (7)

Q4 Shirt (8)

Q5 Shirt (9)

Q6 Shirt (10)

Q7 Bank surveillance video tape (11)

Q8 45 caliber round (1)

Q9 Partially filled box of 32 caliber S & W long rounds

(2)

Q10 Partially filled box of 22 caliber Federal rounds (3)

And Processed DNA

Page 1

(over)

Q11	Partially filled box of 25 caliber automatic Winchester rounds (4)
Q12	Intra-Tech semi-automatic pistol case (5)
Q13	Star 45 caliber automatic pistol case, Serial Number 1907097 (6)

REPRESENTED BY TO THE PROPERTY OF THE PROPERTY

Page 2 70514006 S/I IK



.ev. 2-21-91)

2/8

RECORDED 5/2/97 nrl

FEDERAL BUREAU OF INVESTIGATION UNITED STATES DEPARTMENT OF JUSTICE

bб b7C

Laboratory Work Sheet

SAC, Sacramento

Date: 5/2/97

FBI File No. 166E-SC-29367

Lab No.

70415032 S IK HE

Reference:

Communication dated April 10, 1997

Your No.

166E-SC-29367 (P)

ROMPER ROOM;

Violent Crimes/Street Gangs/Drugs;

00: Sacramento

Specimens received:

April 15, 1997

Specimens:

K1	Head hair sample from	(1B8#1)
K2	Saliva sample from	(1B8#2 [°])
√ K3	Blood sample from	(1B8#3)
K4	Head hair sample from	B9#4) b6
VK5	Saliva sample from	B9#5)
r/K6	Blood sample from	(1B9#6)
K7	Head hair sample from	(1B10#1)
K8	Saliva sample from	(1B10#2)
√K9	Blood sample from	(1B10#3)
	AND PROCEUED DAG	

Page 1

(over)

Ъ6 Ъ7С

	A. T. C.			
	/K10	Head hair sample from	m	(1B11#4)
J	K10 K11	Saliva sample from		1B11#5)
/	⊬ K12	Blood sample from		B11#6)
	K13	Head hair sample fro	om	(1B12#1)
	K14	Left arm hair sample	e from	(Not listed)
	√K15	Blood sample from	(1	B12#2)
			II.	

Page 2 70415032 S IK Precedence:

ROUTINE

FEDERAL BUREAU OF INVESTIGATION

Date: 12/26/2002

	To: Criminal Investigative Attn: VCMO			
	From: Sacramento Squad 8 Contact: SA			
	Approved By: b2			
	Drafted By: b6 b7c			
	Case ID #: 166E-SC-29367 (Closed)			
	Title: ROMPER ROOM; ITAR - VIOLENT CRIME/STREET GANGS/DRUGS OO: SC			
	Synopsis: To close case.			
	Details: The captioned case was opened after Vallejo Police Department determined the subjects in numerous takeover bank robberies were associated with the Romper Room Gang from Vallejo, California. The Vallejo Violence Suppression Task Force was initiated in February of 1997, and included the Vallejo PD, Sacramento and San Francisco FBI Offices, California Department of Justice BNE, and other agencies on a needed basis, including ATF and IRS. The Task Force brought together the intelligence and investigative aspects of the several law enforcement agencies to use informant development, analysis of physical evidence, surveillance, and other investigative tools to identify the gang members conducting the multi-jurisdiction robberies. The task force dissolved in March 1998. primary investigators after that time were Valleio PD SA and (Northern District), and SA (Sacramento).			
[The prosecution was handled in Eastern District by AUSA Prosecution in other cases were handled by the Northern District US Attorney's Office and local District Attorney's Offices.			
	Evidence recovered by local and federal evidence technicians was analyzed by the FBI Laboratory and California Department of Justice Laboratories. The recovered evidence led to the identification of several subjects. The identification of physical evidence resulted in at least four subjects pleading guilty to bank robbery and four others deciding to cooperate with			
Ec	- T- 1/9/04 C-6 - T- 1/9/04 UPLOADED CLOSE 1/7/03 1/7/03 1/7/03 1/7/03 1/7/03 1/8/05 1	1		

To: From: Sacremento

Re: 166E-SC-29367, 12/26/2002

b6 b7C

the government in the investigation. The cooperating suspects have provided information that has been used to indict additional gang members.

In the years 1998, 1999	, and 2000, the reputed leader
of the Romper Gang,	was indicted in five bank
robberies went to trial in	the Eastern District of
California during	and was found quilty in four of
the robberies and will be sentence	
approximately 80 years. The last	<u>trial associated with the</u>
investigation involved	who was found guilty of
several counts in the Northern Di	strict of California.

The task force has arrested, or provided assistance and/or information, in over 30 federal and local arrests.

Accomplishments in the Eastern District of California includes 3 complaints, 12 indictments, 6 federal arrests, and 9 convictions.

The efforts of the task force and investigation has essentially dismantled the gang and developed an intelligence base on robbery subjects, associates, techniques, and criteria used to select financial institutions to be robbed. The intelligence base will be used to aid investigators in future robberies and educate financial institutions in ways to avoid robberies.

No further investigation remains for Sacramento Division, request case be closed. Handling of evidence will be described in separate communication.

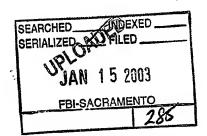
To: From: Sacramento Re: 166E-SC-29367, 12/26/2002

Set Lead 1:

CRIMINAL INVESTIGATIVE

AT WASHINGTON, DC

Read and clear.



Precedence: ROUTINE	Date: 09/16/20	04
To: Sacramento Attn:	Evidence Control Te	chnicians
From: Sacramento Squad 7 Contact: SA	Ann	
Approved By:		
Drafted By:		
Case ID #: 166E-SC-29367 286 (Pending)		
Synopsis: To request case evidence li controlled substance, be destroyed.	sted as 1B6, a	
Details: Per MIOG Part I, Section 281 controlled substances (as defined in T 812) which have been determined by the no evidentiary valve and will not be n proceeding may be forfeited through suthen destroyed.	itle 21, U.S.C., Sect U.S. Attorney to have eeded for any judicia	ion e
The seized controlled substate to fit the above crite has concurred with the destruction substance. Therefore, it is recommend summary forfeiture and destruction of	ria, and AUSA n of the controlled led the SAC approve) b6 b7C
Small baggie of a found in jeans in SAC Keith Slotter Small baggie of a found in jeans in Date	green leafy substance hall closet.	

on leat to be destroyed in next burn.

UPLOADED

b2 b6 b7C

Precedence: ROUTINE Date: 02/23/2005 To: Sacramento From: Sacramento Squad 7 Contact: SA Approved By Drafted By: (Closed) - 288Case ID #: 166E-SC-29367 Title: ROMPER ROOM ITAR-VIOLENT CRIME/STREET GANG/DRUGS 00: SC Synopsis: Status of evidence maintained in colsed case. Details: Per discussion with AUSA William Wong, Eastern District of California, and Detective Stephen Fowler, Vallejo Police Department, the following items are to be destroyed: 1B1: #1-Various size 16 Acco rubber bands #2-Janka size 62 rubber band ∕1B3: #1-Plastic bag containing rubber bands #2-Various rubber bands in a paper bag marked #7 #3-One .380 cartridge 1B8: #1-Saliva reference sample #2-Head hair reference sample #3-Blood sample 1B9: #1-Head hair reference sample #2-Saliva reference sample #3-Blood sample 1B10: #1-Head hair reference sample #2-Blood sample #3-Saliva reference sample 1B11: #1-Head hair reference sample #2-Blood sample #3-Saliva reference sample 1B12: #1-Head hair sample #2-Blood sample ∕1B23: #1-Finger print lift 2/25/05 #2 Finger print lift #3-Finger print lift evidence destroyed, 1Ab/462 for FD-192's. Bul

UPLOADED .

2|23|05 Lead TO ECT 200 -29367-282 b2 b6 b7c To: Sacramento From: Sacramento Re: 166E-SC-29367, 02/23/2005

#5-Finger print lift #6-Finger print lift 1B25: #1-Two blood samples #2-Salvia samples #3-Salvia samples /#4-Head hair samples ÆB26: #1-Blood sample #2-Head hair sample

#3-Salvia swabs

/1B28: #1-One vial of blood

#2-One vial of blood

#3-one envelope containing head hair sample

To: Sacramento From: Sacramento Re: 166E-SC-29367, 02/23/2005

LEAD(s):

Set Lead 1: (Action)

SACRAMENTO

AT SACRAMENTO, CA

Above listed evidence to be destroyed.

3

SQ 7

b2 b6 b7C

	Precedence	ce: ROUTINE	Date	: 08/8/2005
	To: Sac	ramento		
	From: Sa	acramento Squad 7 Contact: SA	how	
	Approved Drafted 1	<u>-</u> g		
		#: 166E-SC-29367/0 Close	<u>a)</u>)	
		ROMPER ROOM ITAR-VIOLENT CRIME/STREET DO: SC	' GANG/DRUGS	
	Synopsis	: Status of evidence mai	ntained in close	ed case.
		Per discussion with AUS of California, the follod:		Eastern to be
	1B13: 1B14:	Letter to Dee Dee #1-Business card for D- #2-2 Photo's of B/M's f	ound in day time	ər
	1B15:	#3-1 photo in kitchen of #1-Green and blue 2XL ff #2-Black and white 2XL #3-Blue and white 2XL from #3	lannel shirt flannel shirt	
	1B16:	#1-A box of .32 cal S&W #2-A box of .22 cal Fed #3-A box of .25 auto Wi full	l long rounds par leral rounds part	tially full
	1B17:	#4-One live .45 cal rou #1-Intratec semi auto p #2-Star .45 cal pistol	istol case and l	brochure
	1B18: 1B19: 1B20: 1B27:	#1-Cross bow case with #1-White Fila shoes siz A cut-off sweater sleev One latent print card f	various items in se 10 re with a knot in	nside
9/19/05				
1B13-th	KUIBAO			
	Destroye			
See M	644 1A65 5-1925,68	,		
	UPLOA		Evid	ence <u>69</u>

226CWW01.ec

To: Sacramento From: Sacramento Re: 166E-SC-29367, 08/8/2005

LEAD(s):

Set Lead 1: (Action)

SACRAMENTO

AT SACRAMENTO, CA

Above listed evidence to be destroyed.

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE 02/15/2007 Date:

To: Sacramento Attn: Evidence

From: Sacramento

Drafted By:

Squad 8 Contact: SA

Approved By: b6 b7C

Case ID #: 321A-SC-A34528-DRUGS ()

2810-SC-29367-050

Title: EVIDENCE CONTROL FILE (Pending)

DESTRUCTION OF DRUG EVIDENCE

Synopsis: Destruction of drug evidence on 02/12/2007.

Enclosure(s): For Sacramento is a copy of the "Certificate or Disposal."

Details: On 02/12/2007, writer and SA witnessed the destruction of drug evidence for the following cases. The below listed evidence was destroyed at the COVANTA Stanislaus, Inc. waste disposal facility located at 4040 Fink Road, Crows Landing, California. A copy of the "Certificate of Disposal" is attached to this document.

245C-SC-29740-1B1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 43, 44, 45, 46

245D-SC-27763-1B4, 7,8, 9,13, 13

245D-SC-38395-1B38, 42, 51, 53, 72, 78, 79, 80

90B-SC-37351-1B1, 2

90B-SC-37124-1B1

44A-SC-37905-1B1, 2, 3

90B-SC-38134-1B1

245D-SC-33919-1B18, 21

166E-SC-34346-1B6, 7

UPLOADED

To: Sacramento From: Sacramento Re: 321A-SC-A34528-DRUGS, 02/15/2007

· 209A-SC-35075-A-1B1 ,2, 3, 4

90A-SC-38966-1B1, 2, 3

90B-SC-37350-1B1, 2

315B-SC-35770-1B5

281D-SC-29367-1B6

266-SC-32266-1B54, 77, 78, 92

305C-SC-38785-1B1

272B-SC-20013-1B2, 3, 9, 10, 11, 12

91A-SC-40211-1B14, 15, 16, 17, 18

Documentation for destruction of the above listed evidence is located in each respective case file.

b6 b7C

++

cc:

FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 11 Page 82 ~ b6, b7C, b7D

Page 103 ~ b6, b7C, b7D

Page 104 ~ b6, b7C, b7D

Page 123 ~ b6, b7C

Page 229 ~ Duplicate

Page 232 ~ b6, b7C

Page 239 ~ b6, b7C

Page 240 ~ b6, b7C

Page 241 ~ b6, b7C

Page 249 ~ b6, b7C

Page 250 ~ b6, b7C

Precedence: ROUTINE	Date:	04/22/1997
To: Sacramento	•	
From: SA Squad 3 Contact:		.·
Approved By:		•
Drafted By:	•	
Case ID #: 66-HQ-19505		
Title: LATE PAYMENT		* *
Synopsis: Justification for late payment.		

Ъ6 Ъ7С (12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE	Date:	06/27/1997
To: Sacramento		
From: SA Squad 3/SWAT Team Leader Contact: SA		
Approved RV! I	o6 o7C	
Drafted By:		
Case ID #: 166E-SC-29367-14Pending) 166E-SC-29367-CE (Pending)		
Title: ROMPER ROOM; ITAR - Violent Crimes/Street Gangs/Dru	gs	

ARMED AND DANGEROUS

Synopsis: Request the purchase of SWAT equipment in support of captioned investigation.

Details: Captioned investigation targets an organized group operating out of the North Vallejo area who are engaged in the commission of violent take over robberies of credit unions and banks, as well as the trafficking of narcotics and the theft of motor vehicles. Investigation to date has identified over 52 individuals organized into five separate, related criminal groups. These individuals have been identified as responsible for over thirty robberies of financial institutions with total losses exceeding one million dollars.

The modus operandi of these robberies is consistent in that two to three subjects enter the financial institution wearing masks and armed with handguns. The subjects use foul language and terrorize the employees of the institutions. The subjects normally force employees to open the vault and clean out the teller drawers. The subjects normally utilize a vehicle which had been stolen from the Vallejo/Fairfield areas and abandoned a short distance from the bank. Subjects change clothes in the car and abandon the items in the stolen vehicles.

Investigation and local police contacts with known members of this organization reveal that subjects are confrontational with law enforcement. Subjects are known to be violent and have been involved in numerous violent confrontations in the Vallejo area.

Investigation of this organization is being conducted utilizing a task force approach. The Sacramento division is participating on a full-time basis int he Vallejo Violent Crimes

Copy Sent To Case Agent UPLOADED

SEARCHED INDEXED SERIALIZED SERIALIZED SERIALIZED

To: Sacramento From: 'SA Brian L. Jones

Re: 166E-SC-29367, 06/27/1997

Suppression Task Force. Also participating full-time are the San Francisco FBI division, California Bureau of Narcotic Enforcement/Violence Suppression Unit (BNE/VSU), and the Vallejo Police Department. Tactical planning undertaken to date anticipates the execution of numerous search and arrest warrants in the Vallejo area. It is anticipated that most of these warrants will be high risk warrants and will utilize FBI SWAT, Vallejo PD Swat and the BNE VSU teams.

Additionally, this investigation has developed information on two occasions regarding planned robberies, which has resulted in SWAT surveillance, or planned surveillance, subsequently aborted, of those institutions. It is anticipated that the investigation will continue to develop such intelligence which will require SWAT surveillance.

Writer notes that both the planned SWAT warrants and the potential for SWAT bank surveillances will require the use of sniper/observers. Sacramento Division currently has three trained snipers active in the SWAT program. Additionally, one SWAT member is currently scheduled to attend sniper training later this month. Writer notes that to ensure the safety of SWAT team members and to ensure that snipers have the required adequate equipment, the below-listed items of equipment should be procured.

For information of SAC, the current SWAT budget, which is not authorized for the purchase of equipment, which must come from the division equipment budget or case funds.

Procurement of the following items of SWAT equipment is requested:

b2 b7E

ARMED AND DANGEROUS

To: Sacramento From: SA Re: 166E-SC-29367, 06/27/

CC: Finance b6 b7C

**

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE Date: 06/11/1997
To: Sacramento
From: SA Training Contact:
Approved By:
Drafted By
Case ID #: 166E-SC-29367 (Pending)
Title: ROMPER ROOM; ITAR; OO:SC
Synopsis: Document telephone charges. b6
Details: The purpose of this communication is to document the charges incurred in ATT Wireless bill dated 6/3/97, totalling
Writer notes that a disproportionate share of the total was incurred as higher cost roaming charges while roaming in the Vallejo and San Francisco areas, as well as Monterey, CA. The Vallejo and San Francisco roaming expenses were due to writer's assignment at the time to the Vallejo task force working captioned case. The Monterey charges were incurred during SWAT training at Fort Ord, CA.
with previous months totals Additionally, inasmuch as writer is no longer assigned off-site to the Vallejo task force that subsequent months' charges will be more in line with previous months.
** roty

112 BITTOR PC

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE	Date:	09/04/1997
To: Sacramento		
From: Sacramento Fairfield RA Contact:		
Approved By:		
Drafted By:		
Case ID #: 66F-0		
Title: Cellular Telephone Usage		
Synopsis: To report cellular telephone bill in	excess	

Details: The use of the cellular telephone was instrumental in providing/obtaining information during the investigation of a FBI fugitive who had been outstanding for about 27 years. The investigators used the telephone to obtain information which aided in the fugitives apprehension in the New York Division.

I will try to minimize the use of the cellular telephone to limit the cost of use/air time in the future.

++

b7C

· (12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Prece	edence:	ROUTINE		Date:	10/02/1997
To:	Sacramer	nto			

From: Sacramento
Fairfield RA
Contact:

Approved By:

Drafted By

Case ID #: 66F-0

Title: Cellular Telephone Usage

Synopsis: To report cellular telephone bill in excess of

Details: The use of the cellular telephone was instrumental in providing/obtaining information during the investigation and search warrant execution for a "copyright infringement" case, which involved three divisions (28E-SD-58104). The cellular phone was also used during the preparation for trial, to contact witnesses, and law enforcement officers (91A-SC-27749).

I will try to minimize the use of the cellular telephone to limit the cost of use/air time in the future.

b6 b7С

Precedence: ROUTINE	Date:	10/09/1997
To: Sacramento .		
From: SA Squad 2		
Approved By		
Drafted By:		
Case ID #: 166E-SC-29367 -CE		
Title: ROMPER ROOM; ITAR - GANGS		•
Synopsis: Late receipt submission.		
Details: The purpose of this communication is fact that receipt for was submitted late TDY assignment.		

b6 Ъ7С **MEMO**

To:

ASAC Charles Kiley

From:

Subject:

Cellular phone expenses

Date:

January 17, 1998

As you will probably note, the cellular phone charge this month is unusually high for me. Review of the bill indicates that this is due primarily to "roaming" charges during operations in

I will make every effort to keep charges down in the future.

b6 b7С

FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

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Total Deleted Page(s) ~ 228
Page 3 ~ b6, b7C
Page 4 ~ b6, b7C
Page 5 ~ b6, b7C, b7D
Page 6 ~ b6, b7C, b7D
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Precedence:	ROUTINE		Date:	02/27/	1997

To: Sacramento

From: SA

Approved By

Drafted By:

Case ID #: 166E-SC-29367 (Pending)

Title: ROMPER ROOM;

ITAR - Violent Crimes/Street Gangs/Drugs

00:SC

Synopsis: Open subfiles in captioned case.

Details: In order to better manage captioned case, writer requests the following investigative subfiles be opened:

✓IA - IA evidence

-A2 - Outgoing Communications

BC - Background Matters

FISUR - Surveillance

LEG - Legal Matters

APTS - Other agency reports

✓SBP - Subpoenas

Copy Sent To Case Agent

Open Suf-file an

SERIALIZED INDEXED
SERIALIZED FILED (1907)

Al-4 7-7067-30-30-30-16

166 1670

07/BLJOS,EC

Date: 05/01/97 Time: 16:35

Case ID:

Description of Document:

Type : EC

Date: 03/06/97

To : LABORATORY, et al.

From : SAN FRANCISCO

Topic: EVIDENCE WAS OBTAINED FROM THE ABOVE CAPTIONED

Reason for Permanent Charge-Out:

SUBFILE CLOSED. ALL MAIL BEING CONSOLIDATED INTO MAIN FILE.

Transferred to:

Case	ID:	166E-SC	-29367	Serial:	51
Emplove	e.F				

₽6 1670

Date: 05/01/97 Time: 16:34

Case ID:

Description of Document:

Type : EC

Date: 02/28/97

To : LABORATORY, et al.

From : SAN FRANCISCO

Topic: EVIDENCE WAS OBTAINED FROM THE ABOVE CAPTIONED

Reason for Permanent Charge-Out:

SUBFILE CLOSED. ALL MAIL BEING CONSOLIDATED INTO MAIN FILE.

Transferred to:

Case ID:	: 166E-SC-29367	Serial:	50
Employee:]	

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Date: 05/01/97 Time: 16:32

Case ID:

Description of Document:

Type : EC

Date: 02/28/97

To : LABORATORY, et al.

From : SAN FRANCISCO

Topic: EVIDENCE WAS OBTAINED FROM THE ABOVE CAPTIONED

Reason for Permanent Charge-Out:

SUBFILE CLOSED. ALL MAIL BEING CONSOLIDATED INTO MAIN FILE.

Transferred to:

Case ID:	166E-SC-29367	Serial:	49
Employee:			

b6 b7С

Precedence: ROUTINE		Date:	02/27/1997
To: Sacramento	* • • •		
From: SA	- 141 - 141		
Approved By:	•		
Drafted By:	•		
Case ID #: 166E-SC-29367 (Pending)			
Title: ROMPER ROOM; ITAR - Violent Crimes/Street 0 00:SC	Gangs/Drug	s	
Synopsis: Open subfiles in captioned	case.		
Details: In order to better manage carequests the following investigative			
/IA - IA evidence /A1 - Incoming Communication	S		
BC - Background Matters FISUR - Surveillance LEG - Legal Matters RPTS - Other agency reports BBP - Subpoenas	s		

Copy Sent To Case Agent

Open Suf-file and indicated

SEARCHED NIDEXED SERVALIZED FILED

-A2=1 166E-5C-29367=1

157C

ATIBLIDS, EC

Date: 05/01/97 Time: 16:38

Case ID:

Description of Document:

Type: TELETYPE Date: 03/04/97

To : DIRECTOR FBI, et al.

From : SACRAMENTO

Topic: SUMMARY OF ROMPER ROOM CASE

Reason for Permanent Charge-Out:

SUBFILE CLOSED. ALL MAIL BEING CONSOLIDATED INTO MAIN FILE.

Transferred to:

Case ID: 166E-SC-29367 Serial: 52

Employee

166 1670

	•	
Precedence: ROUTINE	Dat	e: 02/27/1997
To: Sacramento	* *	
From: SA		•
Approved By:) dl 7 dl
Drafted By:	•	
Case ID #: 166E-SC-29367 (Pending)	170	·
Title: ROMPER ROOM; ITAR - Violent Crimes/Street OO:SC	Gangs/Drugs	
Synopsis: Open subfiles in captioned	case.	
Details: In order to better manage or requests the following investigative		
/IA - IA evidence /A1 - Incoming Communication /A2 - Outgoing Communication /FISUR - Surveillance /LEG - Legal Matters	S *	
/RPTS - Other agency report /SBP - Subpoenas	s	

Copy Sent To
Case Agent

Open Suf-file an

SERALIZED FILED

166E-5C-29367-4

07/BUTOS,EC

! -

Memorandum				(m)
To : SAC, Sacrémento (<u>16</u>	6E-SC-29367) Date	11/7/97
Subject: TECHNICAL/ELSUR SACRAMENTO DIVIS This form is monitoring. One form MUST be co NON-CONSENSUAL or OTHER).	SION to be executed in .	ALL instances technique used	of consensual (i. e. CONSE	I/non-consensub6 NSUAL or №70
Case INFORMATION: File # 166 Caption ROMPER ROOM: ITAR - Violent Crime	Ca	se Agent <u>SA</u> se Agent's Beep pervisor Author	L	
OO: SC TYPE OF COVERAGE DESIRED (Consensual Monitoring	Da	te Authorized	Other	/97
Telephone Microphone Body Recorder Body Transmitter Non-Body Recorder (Vehicle) Non-Body Transmitter (Veh) CCTV with Audio	TESUR (Title : Microphone (T) TESUR (Title : MIC (Title 50 Pen Register Trap and Trace Digital Display CCTV/Audio (III) itle III) 50 - FISA) - FISA) Pager	☐ Vehicle ☐ ☐ Tel. # Se ☐ TSCM Sw ☐ Court Ro ☐ Lock Wor ☐ Tone Onl ☐ CCTV no	arch veep oom rk ly Pager o Audio
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Technical Advisor/Technical Agent 97-61

ELSUR File Assistant (CM# 97-61

- ASAC 146-50-79367-60A-2

FD-759 (Rev. 5-25-95)		Date: 1	17/97 1 1 1 Landau 16.44
To: Director, FBI (ection		For FBI Field Office use only
From: SAC, Sacramento (166E-SC-29367	(P)	CM 97 (0)
		ficition of SAC Authority	
Title: ROMPER ROOM; ITAR-Violent Crimes/Street G		ISENSUAL Monitoring E	Homen.
OO: SC	- A.	Routine Use	ive Circumstances (cannot exceed
	Ī		ided only by FBIHQ).
			itten & submitted within 10 working days
Reason for Proposed Use: (Check)		pe of Equipment: (Check)	
Corroborate Protect Protect Testimony Consenting Governme		Transmitter/Receiver CCTV/Audio & Video	Concealed Recorder
Party Property	.0		☐ Telephone // // // // // // // // // // // // //
Other (Specify) Consenting Party (Identify ONLY on Field Office Copy)		Other (Specify)erceptee(s): (Include Title	if Public Official)
☐ Nonconfidential Party	7. 110	0.00p.00(0). (
☐ Confidential Source ☐ Cooperative Witness			& others as yet unknown.
	ipment Concealed:	and the second second	7. City & State where Equipment will
Authorized On: 11/10/97		a Telephone n a Person	be used: Fairfield
For 30 days (Emergency NTCM usage)	a Vehicle		California
Expiring On:	Other (Specify)		
8. The following mandatory requirements have been met: Consenting party has agreed to testify; Consenting party has executed a consent form; & Recording/transmitting device will be activated only when consenting party is present.	A C	ording will take place has be oncurs in the use of the te Yes No Date of Co	and the second s
		tity of Gov't Atty: AUSA	William Wong Dist, California
10. Violation(s): Title(s) 18 Sec(s) 922	USC	cial District: Laster)	
11. DOJ notification required Yes No. 16 "Yes" che NOTE: Requests for Routine NTCM usage involving a the MIOG, Part II, Section 10-10.3 (8). Reques substantive desk for DOJ approval. The 7 sens substantive desk for DOJ approval. The 7 sens above; or a person who has served in such capec clinterception relates to an investigation of any publication relates to an investigation of a Federa description relates to an investigation of a Federa for Interception relates to an investigation of a Federa Consenting/nonconsenting party is a member of the Consenting/nonconsenting party is or has been a officers. Consenting/nonconsenting party is in the cust description of the district where an investigation is being conconsensual interception in a specific investigation consensual interception in a specific investigation to monitor the outside of a Camera existence is attempting to	my of the 7 sensitive circums in for Emergency NTCM usego thre circumstances do not approve circumstances as Federal Julian within the previous 2 year ic official and the offense invalidation of the Witness Secured of the Burseu of Prisocials Attorney General; Assignated has requested the invalidation of the Witness Secured of the Surgeon of the Witness Secured of the Burseu of Prisocials Attorney General; Assignated has requested the invalidation of the Surgeon of t	residence of tideo of tideo equipments and that fact the set of the U.S. Marshale stant Attorney General for estigating agency to obtain the control of the U.S. Marshale stant Attorney General for estigating agency to obtain the control of tideo equipments.	is known to the agency involved or its prior written consent for making a service. a firearms a firearms a firearms a firearms at will be used lence of the subject.
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the handling of this request in the usual manner. Other (Attach Additional Page to Specify)		ELAR IHQ Approval	CO TITO
-E Brown (1444) 510)	16. Uni	t Chief (If Sensitive Official	
I_ CASE	AGENT L	erutan	Date:
COP		1410E-50	c-29367-ELA-1



TUE - 2- 21307 1502-3

Serion: Remore Room On 1 1 48 the Sacramento Special Operations Group (SOG) conducted a physical surveillance in support of captioned investigation. Period Covered (Hrs): 5:00Am-7:30pm Period Covered (Hrs): 5:00Am-7:30pm Period Covered (Hrs): 6:00Am-7:30pm Period	To :	SAC, SACRAMENTO (1646-SC-29367) -P- Date 1/20/98
On 1 1 9 the Sacramento Special Operations Group (SOG) conducted a physical surveillance in support of captioned investigation. Period Covered (Hrs): \$\(\frac{1}{2}\)\)\ OO M Period Covered (Hrs): \$\(\frac{1}{2}\)\)\ OO M Period Covered (Hrs): \$\(\frac{1}{2}\)\)\ OO M Period Covered (Hrs): \$\(\frac{1}{2}\)\)\ OO M Period Covered (Hrs): \$\(\frac{1}{2}\)\)\ OO M Period Covered (Hrs): \$\(\frac{1}{2}\)\)\ OO M Period Covered (Hrs): \$\(\frac{1}{2}\)\)\ OO M Period Covered (Hrs): \$\(\frac{1}{2}\)\)\ OO M Period Covered (Hrs): \$\(\frac{1}{2}\)\)\ OO M Period Covered (Hrs): \$\(\frac{1}{2}\)\)\ OO M Period Covered (Hrs): \$\(\frac{1}{2}\)\)\ OO M Period Covered (Hrs): \$\(\frac{1}{2}\)\)\ OO M Period Covered (Hrs): \$\(\frac{1}{2}\)\)\ OO M Period Covered (Hrs): \$\(\frac{1}{2}\)\)\ OO M Period Covered (Hrs): \$\(\frac{1}{2}\)\)\ OO M Period Covered (Hrs): \$\(\frac{1}{2}\)\)\ OO M Period Covered (Hrs): \$\(\frac{1}{2}\)\)\ OO M Period Covered (Hrs): \$\(\frac{1}{2}\)\ Subject Of Market Of Covered (Hrs): \$\(\frac{1}{2}\)\)\ OO M Period Covered (Hrs): \$\(\frac{1}{2}\)\ Subject Of Market Of Covered (Hrs): \$\(\frac{1}{2}\)\)\ OO M Period Covered (Hrs): \$\(\frac{1}{2}\)\ Subject Of Market Of Covered (Hrs): \$\(\frac{1}{2}\)\)\ Subject Of Market Of Covered (Hrs): \$\(\frac{1}{2}\)\)\ Subject Of Market Of Covered (Hrs): \$\(\frac{1}{2}\)\)\ Subject Of Market Of Covered (Hrs): \$\(\frac{1}{2}\)\ Subject Of Market Of Covered (Hrs): \$\(\frac{1}{2}\)\ Subject Of Market Of Covered (Hrs): \$\(\frac{1}{2}\)\)\ Subject Of Market Of Covered (Hrs): \$\(\frac{1}{2}\)\)\ Subject Of Market Of Covered (Hrs): \$\(\frac{1}{2}\)\ New Vehicles \$\(\frac{1}{2}\)\ New Vehicles \$\(\frac{1}{2}\)\ (Explain "other" in Space above) OO OF The Covered (Hrs): \$\(\frac{1}{2}\)\ OO OF The Covered (Hrs): \$\(\frac{1}{2}\)\ (Explain "other" in Space above) OO OF The Covered (Hrs): \$\(\frac{1}{2		
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On 116 98 the Sacramento Special Operations Group (SOG) conducted a physical surveillance in support of captioned investigation. Period Covered (Hrs): \$\frac{5.00Am}{5.00Am} = 7:30pm Period Covered (Hrs): \$\fr	Subject:	b6
Period Covered (Hrs): \$\frac{1}{2}\cdot 00Am - 7:30pm Parget Observed? \$\frac{1}{2}\squares\$ Photos Attempted?: NO SUNMARY of observations: LOG ATTECHED (\$\hat{O}\$\text{or M}\$) Subject therefold to the Vining Land, Makington, South of Facily Angles, Management, Life Concepts Remark Suit 245, \$\frac{1}{2}\squares\$ Lincoln And, Name, Ca. Social complishments: New pers. observed \$\frac{3}{2}\$ New vehicles \$\frac{2}{2}\$. New locations \$\frac{2}{2}\$. (Explain "other" in space above) ROG personnel: 10		₽4.
Period Covered (Hrs): \$\frac{1}{2}\cdot 00Am - 7:30pm Parget Observed? \$\frac{1}{2}\squares\$ Photos Attempted?: NO SUNMARY of observations: LOG ATTECHED (\$\hat{O}\$\text{or M}\$) Subject therefold to the Vining Land, Makington, South of Facily Angles, Management, Life Concepts Remark Suit 245, \$\frac{1}{2}\squares\$ Lincoln And, Name, Ca. Social complishments: New pers. observed \$\frac{3}{2}\$ New vehicles \$\frac{2}{2}\$. New locations \$\frac{2}{2}\$. (Explain "other" in space above) ROG personnel: 10		
Period Covered (Hrs): \$\frac{1}{2}\cdot 00Am - 7:30pm Parget Observed? \$\frac{1}{2}\squares\$ Photos Attempted?: NO SUNMARY of observations: LOG ATTECHED (\$\hat{O}\$\text{or M}\$) Subject therefold to the Vining Land, Makington, South of Facily Angles, Management, Life Concepts Remark Suit 245, \$\frac{1}{2}\squares\$ Lincoln And, Name, Ca. Social complishments: New pers. observed \$\frac{3}{2}\$ New vehicles \$\frac{2}{2}\$. New locations \$\frac{2}{2}\$. (Explain "other" in space above) ROG personnel: 10		on 1116198 the Sacramento Special Operations Group
Period Covered (Hrs): \$\(\frac{1}{2}\) 004m-7:30pm Farget Observed? YES Photos Attempted?: NO Subject observed granting a 1997 Saw Grant Chease Subject fravellal to the Vining Auch, Makingson, Saw to Family Anductions, Management, Life Concents Chemistry, Such 245, 4575 Lincoun Am, Naga, Ca. BOG accomplishments: New pers. observed 3 New vehicles 2 Other: 0 (Explain "other" in space above) 100 personnel: 101	(80G) co	nducted a physical surveillance in support of captioned
Photos Attempted?: NO SUMMARY of observations: IOC ATTEMEN (Dor N) Subject therebal to the Vining April, Makings, s Subject therebal to the Vining April, Makings, s Suit 245 Anducrius, Management, Life Concerts Chomete (Explain Tother in space above) SOG personnel: 100 ATTEMPT (1 - case agent 101 - 1646-8-26850 Sub L (cover memo only row stats) 102 - 1646-8-26850 Sub L (cover memo only row stats) 103 ATTEMPT (1) 104 - Sog Coordinator	FULAGRETÀ	
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20G personnel: - /6/6-%-24%7 (1 - case agent - 661-26850 Sub L (cover memo only to: tats) - SOG Coordinator (4)	Suite	245, 4575 LINCOLN AND, NAME. CA.
- 1646-X-79%7 (1 - case agent - 661-26850 Sub L (cover memo only ror tats) - SOG Coordinator	Suite	mplishments: New pers. observed 3 New vehicles 2 New locations 2 Other: 0
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OBSERVATION LOG

	Date:_	1/15/98
Time Initi	ated: <u>\$</u> :	00Am Time Terminated: 7:30pm
Place Init	iated:	
Place Term	inated	
INITIALS	TIME	OBSERVATIONS
mund of	8.00am	SURVEILLANCE FRITIATED
Men	8:00 AM	gray Vehicle, 197 Jun Grano Cherokee (VIDE
·V		pariled is driveway. Forsak sish acso
		LOCATED IN FRONT YARD
- Ng	9:55AM	i ·
		5194301 pariled in Neighbon side of drivers
	1'69	@ 1905 Yahome STREET. W/M - F. Hong the physical closenistion
/\	(- 3 /PM	of ANTUNIO Servicio, WAS observed Looking
Λ		out the residence side window.
M	2:4500	W/M extered the grown Greater + departed
	2:4500	Vahite storged to the drive three warm Ath
		the VINTAGE BONK, McKINISTRY. ST. CAST
	-	Seen AT VINTAGE BANK.
		Subjet Veh #1 returnal to the residence.
		Subs extenes Veh#1 + clepanres residence
gon Mg	4:30pm	· ·
/		NEXT to A GREY NISSAN PICKUP, CALL

Page 1 of ______

OBSERVATION LOG (Continuation)

INITIALS	TIME	OBSERVATIONS
gmat	4153m	Subjobserved inside of suite 245, "FAMILY PRODUCTIONS", MANAGEMENT, LIVE CONCEPTO MOON OTIONS.
- Mg	6:41pm	W/M Approx 20 yrs 00 departed Suit 245 AND extral Veh. #2 AND departed the
- Am	7:02pm	TWO White female Adults, departed Sulto 245 AND ENTERED A ROL PONTIAL FIREbIRD
amid.		the panking 107.
- M MPO VA	7:30pm	Surveillance Tenninasse SACRAMENTO acromento, Con: Sacramento, CA camento, CA camento, CA
		e Ranciso CA.

Page 2 of 2



T• :	SAC, SACRAM	ENTO (166E-SC-8	9367) -P-	Date 1/2	0/98
Frem :	SA			·	
Subject:	Ranera R	oon baus	•		
				#	
	on 1/16/98	the Sacra	mento Speci	al Operatio	ns Group
(SOG) com	nducted a phy	sical surveill	ance in su	port of cap	tioned
Target		Period C	overed (Hr	1): 8:45e-	1:56P
Target Of	bserved? Yss	Pho	tos Attempt	ed?: No	
SUMMARY (of observation	ins: Log	ATTACHED	(Tor #)	
	Substeas	BERIA ASTISIV	S TRUIT BA	R . 2500 T	lock of
Jerrason	. LAPA : 575	LINCOLU SUITE	A45 (Rusi	WESS LIAPA !	Solaun
		Wells FARED			
	1	***		- Life H. M. Life Heller Be	· KELLESSO
AVA V+I	leza Circ Ha			<u> </u>	
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	· · · · · · · · · · · · · · · · · · ·			· · · · · · · · · · · · · · · · · · ·	
SOG accor		New pers. obse New locations	4	Other:	es O
		(Explain wother	r" in space	above)	
SOC pared	anna :				
11.15.4				1	
- 661-2	<u>5c-29367</u> (1 26850 Sub L (Coordinator	cover memo oul	y for state	3	
	へんへい ペテキシピ アハケ				
(4)	revelend /	A SOC Supe	. Ak		

SE SE DISBE FLUX

OBSERVATION LOG

Date: 1/16/98			
Time Initi	Time Initiated: 8:45 a Time Terminated: 1:56 p		
Place Initiated:			
Place Terminated:			
INITIALS	TIME	OBSERVATIONS	
2 gmi Was		Surveillance Initiated	
N ha	8:45 a	GRAY GRAND CHEROKEE, PAPER DEALER PLATES	
		PARKED IN DRIVEWAY AT 1905 YAJOME ST. NAPA	
170	9:19a	PEST CONTROL TRUCK ARRIVES, DRIVER INSIDE	
DV	11:34a	White female Applies in Gray Houda dealer Alboro	
	11:36a		
_ or	11:39a		
		JEFFERSON. GOES INSIDE.	
Wa	12:09 p	DEPARTS MIXER'S	
Sun 4	12:130	APRILES 575 LINCOLN, DUITE 245. GOES INSIDE	
mi Dona	12:210	DEPARTS 575 LINCOLN.	
Me my	12:50p	ARRIVES SOLAND COUNTY COURTHOUSE, 355	
		TUOLUMNE BOES INSIDE.	
min Jan	1:046	LEAVES COURT HOUSE	
Me For	1:08 p	ARRIVES WELLS FARKO BANK, 1702 TENNESSEE.	
	·	USES ATM	
190	liop	LEAVES WELLS FARAD	
4 gnin	1:120	ARRIVES SOLAND COURTHOUSE ABOUT - GES LUSIDE	
V		Page I of	

OBSERVATION LOG (Continuation)

INITIALS	TIME	OBSERVATIONS
4 Som	1;28 p	LEAVES COURT HOUSE
from Hang	11346	ARRIVES VALLETO CITY HALL SSS SANTA CLARA,
Q.		VAILE TO. GOES INSIDE
To ha	1:49p	15-AVES CITY AAII
De Felo	1,56p	LAST SEEN EAST ON SAPINGS Rd. EAST OF I-81
Ma		SURVEILLANCE. TERMINATED
Ma		SACRAMEUTO, CA
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gnw		CALLER A
DM		Eacramento CA.
		w Os
		erento al
	<u> </u>	

Page @ of a

Precedence: ROUTINE Date: 02/27/1997

To: Sacramento

From: SA b6
b7C

Approved By:

Drafted By:

Case ID #: 166E-SC-29367 (Pending)

Title: ROMPER ROOM;

ITAR - Violent Crimes/Street Gangs/Drugs

00:SC

Synopsis: Open subfiles in captioned case.

Details: In order to better manage captioned case, writer requests the following investigative subfiles be opened:

✓IA - IA evidence

A1 - Incoming Communications

-A2 - Outgoing Communications

BC - Background Matters

LEG - Legal Matters

/RPTS - Other agency reports

SBP - Subpoenas

Copy Sent To Case Agent

Open Suf-file and indicated

SERVALIZED FILED TO

- FISUF-1

07/BLJOS,EC

UNITED STATES DISTRICT COURT EASTERN DISTRICT OF CALIFORNIA In the Matter of the Search of (Name, address or brief description of person, property or premises to be searched) The premises known as SEARCH 97-0385 The Person known as CASE NUMBER: 5'8", 190 lbs., Hazel Eyes, black male b6 **あ7**ご and any Authorized Officer of the United States TO: FBI Special Agent who has reason to believe that on the Affidavit(s) having been made before me by person of/on the property or premises known as (name, description and/or location) See Attachments A and B in the Eastern District of California, there is now concealed a certain person or property, namely (describe the person or property! See Attachment C, attached hereto and made a part hereof, I am satisfied that the affidavit(s) and any recorded testimony establish probable cause to believe that the person or property so described is now concealed on the person or premises above-described and establish grounds for the issuance of this warrant. YOU ARE HEREBY COMMANDED to search on or before April 6, 1997 (not to exceed 10 days) the person or place named above for the person or property specified, serving this warrant and making the search in the daytime -- 6:00 A.M. to 10:00 P.M., and if the person or property be found there to seize same, leaving a copy of this warrant and receipt for the person or property taken, and prepare a written inventory of the person or property seized and promptly return this warrant to U.S. MAGISTRATE JUDGE as required by law.1/ 26 167C March 27, 1997 Sacramento, California Date and Time Issued City and State GREEORY 6. HOLLOWS UNITED STATES MAGISTRATE JUDGE Name and Title of Judicial Officer uh ¹ See Attached Return

DATE WARRANT RECEIVED	RETURN	RETURN		
3/27/97	DATE AND TIME WARRANT EXECUTED 7/28/97 7:10/An	COPY OF WARRANT AND RECEIPT FOR ITEMS LEFT WITH		
NVENTORY MADE IN THE PR	ESENCE OF			
INVENTORY OF PERSON OR P	ROPERTY TAKEN PURSUANT TO THE WARR	ANT		
1) CALIFORNIA DAV	FOR MARICO WHITENAN			
3) RAP LARKS AGOT	RICBIN 6			
1) 1996 CALIFOCNIA	TAX RETURN + W-2	166 167€		
5) I BAGGIE GREEN	LEAFY SUBSTANCE	9210		
6) 62.00				
7) BLUE+ WHICE EDD	IC BAUGR TACKET			
81 DRW. BLUE + WHO!				
9) PHOTO GRAPH OF				
	CERTIFICATI	ON		
	nventory is a true and detailed ac	count of the person or property taken by me		
Subscribed, swor	n to, and returned before me this	date.		

Name and Title of Judicial Officer

UNITED STATES DISTRICT COURT

EASTERN DISTRICT OF CALIFORNIA

MAR 21 1907

In the Matter of the Search of	EASTERN DISTRICT COURT
(Name, address or brief description of person, property or premises to be searched)	DEPUTY CLERK
The premises known as	APPLICATION AND AFFIDAVIT
	FOR SEARCH WARRANT
The Person known as	
5'8", 190 lbs., Hazel eyes, black male	CASE NUMBER:
being duly sworn depose and s	aay:
I am a(n) Special Agent, FBI and have reason to be premises known as (name, description and/or location)	elieve that on the person of/on the property or
See Attachments A and B	
in the Eastern District of California, there is now conceptson or property to be seized)	
► <u>See</u> Attachment C, attached hereto and made a part hereo	ıf,
Which is (state one or more bases for search and seizure set forth under Rule 41(b) o	of the Federal Rules of Criminal Procedura)
evidence of the commission of a criminal offense; contraba crime, or things otherwise criminally possessed; or property desi use, or property that is or has been used, as the means of comm offense.	igned or intended for
concerning a violation of Title 18, United States Code, to support a finding of Probable Cause are as follows:	
► See affidavit d attached hereto and	d made a part hereof.
X Continued on the attached sheet and made a part hereof.	
	Special Agent FBI
Sworn to before me, and subscribed in my presence	
March 27, 1997	Sacramento, California
Date	City and State
ETTER A WOUNDER	of or of an
United States MAGISTRATE JUDGE	Aug Hollo

Signature of Judicial Officer

1 2 AFFIDAVIT IN SUPPORT OF SEARCH WARRANT 3 a Special Agent (SA) of the Federal 4 Bureau of Investigation (FBI) (hereinafter also referred to as the 5 "Affiant") hereby state as follows: 6 BACKGROUND AND EXPERIENCE 7 I am assigned to the Stockton FBI Office to investigate 1. 8 violations of Federal criminal law, including violations of Title 9 18, United States Code, Section 2113(a) and (d), Armed Bank or 10 Credit Union Robbery. I have been employed as an SA for the FBI for 11 over 2 years and during part of that time I have been assigned to a 12 Task Force to investigate armed bank and credit union robberies 13 committed by persons residing in Vallejo, California and Fairfield, 14 California. I have become familiar with the various ways that armbyo 15 bank robberies are carried out. This information has come from my 16 training and experience, interviews with witnesses and victims of 17 bank robberies. Through interviewing bank robbers, I have learned 18 the details of the methods used to carry out bank robberies. 19 also been involved in obtaining and executing federal search 20 warrants on bank robbers and their property. 21 This affidavit is submitted in support of the issuance of a 22 search warrant for the premises of 23 California: California; and for the person 24 of one I am requesting a warrant to search 25 for evidence and instrumentalities of the May 1, 1996 robbery of 26 Vaca Valley Credit Union, including a distinctive jacket that I 27

lives at

identified from a credit union photograph. As set forth below, I

have probable cause to believe that

- 5. During the above-mentioned DVCU robbery, the robbers were carrying what witnesses described as a machine-type handgun and a "Glock 17 or 19" semi-automatic handgun. An employee of DVCU described the robber that was carrying the machine-type handgun as a black male, 5' 08", 145 lbs, having gold or green eyes. According to witnesses in the credit union, the robbers vaulted the counter and asked where the vault was. At that point, a customer walked into the credit union and the robbers ran out before gaining access to the vault. Witnesses state, and DVCU's surveillance videotape of the robbery reflects, that the robbers were in the credit union for approximately one minute.
- 6. DVCU employees further advised that a vehicle fitting the description of the one used in the robbery was seen parked in a reserved spot in DVCU's parking lot on the afternoon of June 3, 1996, at approximately 3:30 PM. The DVCU employee described the vehicle as a brown, two door, late 1970's or early 1980's Toyota with a crack on the passenger side window, occupied by two black males. When the DVCU employee attempted to get a closer look the vehicle sped away. Another DVCU employee advised that later in the day at approximately 4:40 PM, she heard a loud noise and saw two black males pulling on the front door trying to get inside. DVCU had closed for the day, therefore the doors were locked. The employee felt that had the doors not been locked the individuals would have robbed DVCU.
- 7. On June 4, 1996, shortly after the armed robbery, SA of the FBI, one of the first FBI SA's to report to the robbery scene, reviewed videotape from the DVCU credit union robbery

"NIKE" running shoes.

that had just occurred. He told me he learned that one of the robbers was depicted in the videotape as wearing a light-colored (possibly grey) sweatshirt with lettering on the front beginning with the letter "H" and consisting of 6 or 7 letters. The letters were approximately 4"- 5" high. The sweatshirt had a hood with a stripe running from the back of the neck to the top of the head.

- 8. The Affiant also learned from Officer of the Stockton Violent Crimes Task Force that, at 11:09 AM, Rio Vista Police units observed a vehicle and suspect matching those identified in the BOLO, driving westbound State Route 12 through the town of Rio Vista. The Rio Vista Police units subsequently conducted a traffic stop on the vehicle, a goldish-brown 1982 Datsun, and detained the occupant, who was identified as In the car, the Rio Vista officers found a grey sweatshirt with "HILFIGER" printed in bold letters on the front. The sweatshirt had a dark blue hood with a red and grey stripe from the back of the neck to the forehead with the number "42" on the top clock hood. Also, the occupant of the vehicle was wearing a pair of
- 9. On June 4, 1996, shortly after the robbery, several shoe prints were discovered on the counter of DVCU and recovered by SPD Officers. The prints were subsequently sent to the FBI Laboratory for examination. On August 13, 1996, FBI Laboratory advised that one magna brush lift depicting a footwear impression taken from the counter of DVCU by SPD corresponded in design, approximate size, and shared two identifying characteristics with the respective portion of the left shoe was wearing at the time of his arrest.

1	
2	Numerous electrostatic dust lifts were also obtained by SPD. The
3	FBI Laboratory advised that two of the electrostatic lifts were of a
4	different design than that of Scott's shoes. The footwear
5	represented in the lifts most closely corresponds with laboratory
6	reference materials of a NIKE "Air Turmoil" shoe.
7	10. On June 4, 1996, was advised of his rights under
8	Miranda, waived those rights, and was subsequently interviewed by
9	the Affiant and SA of the FBI. advised the
10	Affiant that if he named the people responsible for the bank
11	robbery, he would be killed. signed a consent waiver in the
12	presence of the Affiant and SA to search the vehicle he was
13	stopped in bearing the license plate number During the
	search of the vehicle, SA found money in the ashtray of the
14	vehicle. Amongst the money discovered were a \$1.00 bait bill,
15 16	bearing serial number L48817585E and a \$5.00 bait bill, serial
17	number H76978574A, which were taken during the robbery of DVCU.
18	DEBRIEFING OF PURSUANT TO PLEA AGREEMENT AND HIS STATEMENT 6
19	11. On September 20, 1996, represented by his attorney
20	agreed to plead guilty to armed robbery and using a firearm for the
21	DVCU robbery.
22	
23	
24	12. On September 20, 1996 was debriefed by the affiant
25	and SA of the FBI, pursuant to his plea agreement.
26	
27	
28	
ļ	5

1	13. On June 3, 1996, saw at a baseball
2	park in Vallejo, California and asked if he was interested
3	in doing a job (robbery). and had
5	in Vallejo and was one year
	behindb6
6	Accordfing tois a black male, 5'-8", 190 lbs.,
7	with green eyes and drives a 1974, rootbeer brown, caprice classic.
8	Information the affiant obtained from the California Department of
9	Motor Vehicles indicates that in fact is a black male, 5' 8",
10	190 pounds with hazel eyes.
11	14. Later that day drove to
13	CA, a subdivision in Suisun
14	City, California. resides there
15	supplied
16	with a 9mm Glock, a 9mm Tech-9, latex gloves, a green bandanna, a
17	blue bandanna, a black beanie cap, and a blue beanie cap, which he
18	had stored drove together to 570
19	Stockton drove his newer
20	which had damage to back rear driver's
21	side.
22	drove straight to DVCU and
23	parked at a park just down the street from DVCU.
24	got into and the three drove by DVCU several times to
≥5	plan the robbery back to their car.
26	parked his car in the area of the bank and stood at the
27	Northeast corner of El Dorado and Freemont to act as a lookout for
-	
28	police. car along with and
8	police. car along with and

1 2	parked in the Northeast corner of DVCU's parking lot. and
3	attempted to enter DVCU, hitting the doors hard, however
4	the doors of DVCU were locked. and ran to their car
5	and drove to was not back from Stockton.
6	Therefore, continued on to Vallejo.
7	16. On the morning of June 4, 1996, drove
8	to and then proceeded to Stockton in he
9	met at the park near DVCU to plan the robbery.
10	parked his car in the area of DVCU and walked to the Northeast
11	corner of El Dorado and Freemont where he acted as a look out.
12	drove by DVCU once and then parked in the
13	reserved slot at DVCU. then proceeded to rob
14 15	DVCU.
16	17. After the robbery, driving
17	along with caught up to who
18	a couple of blocks from the bank.
19	followed to a McDonald's at Flag City. While following
20	to Flag City gave money for gas from the
21	wehicle with the rest of the money, the guns, and most
22	of the clothing used in the robbery.
23	18. proceeded to Rio Vista followed by and
24 25	where he stopped and bought a Snapple. and
26	also stopped to get something to drink. As and
27	pulled back onto Route 12 followed by saw a
28	Rio Vista Police car follow him. Shortly thereafter was
ļ	№ 6

	H
1	pulled over by the Rio Vista Police and subsequently arrested.
2	FURTHER INVESTIGATION ON
3	
4	19. On September 20, 1996, the Affiant was advised by Vice
5	Officer of the Vallejo Police Department that
6	is in fact checked the
7	Vallejo High School Year Book and found that
8	graduated in
9	is pictured with green eyes in his senior class
10	photograph and is the only to graduate from Vallejo High
j	School in Vallejo Police Department, Youth
11	Services, verified with school officials at Vallejo High School that
12	and are one and the same.
13	20. On September 20, 1996, CLETS was queried for information
14	relating to The CLETS printout advised that
15	has hazel eyes and gives an address of as of
16	September 28, 1990. On September 27, 1996, at approximately 5:50
17	AM, SA which is a 4-plex located in
18	Vallejo, CA. SA saw a 1974, rootbeer brown, 4-door, Caprice
19 20	Classic, bearing California license 214KVV, registered to
20	parked just below apartment 1104 on the north wall of the
22	complex. On October 1, 1996, Contra Costa County,
23	California Highway Patrol advised that on September 4, 1996, the
24	vehicle was stopped on Roleh Street and Loring Street in Crocket,
25	California. At the time of the stop was driving the
26	vehicle and gave an address of California.
27	Subsequently the vehicle was impounded due to the fact that
	was driving without a driver's license.
28	

4			
1 2	CONFESSES TO DVCU ROBBERY		
	21. On October 28, 1996, Judge Lucaccini of the Municipal		
ĺ	Court of Stockton Judicial District, County of San Joaquin issued		
4 5	search warrant for Vallejo, California. On		
6	October 30, 1996 a Search Warrant was executed at		
7	Street, Vallejo, California for evidence and instrumentalities of		
8	the DVCU robbery. On that same day was interviewed		
9	by Affiant, Detective of the Stockton Police		
	Department. confessed to robbing the DVCU		
10 11	and subsequently pled guilty in the		
12	Superior Court of Stockton Judicial District, County of San Joaquin,		
13	California on February 18, 1997 to two counts of 211 P.C. (armed		
14	robbery) and one count of California Penal Code § 12022.5(a),		
15	(personal use of a firearm) . + WA SUBSCHURNTLY RELEASED FROM JAIL 3/27/9		
16	22. On December 16, 1996, advised the Affiant that on		
17	June 4, 1996, on the way to rob DVCU told that he		
18	had previously robbed a bank or credit union in Vacaville,		
19	California. As part of later on December		
20	16, 1996 was polygraphed as to his knowledge of other bank		
21	robberies committed by himself or anyone he knew. showed		
22	deception regarding various questions asked by the polygrapher.		
23	23. On March 12, 1997, accompanied by his public		
24	defender, was again debriefed by the Affiant and Vice Officer		
25	of the Vallejo Police Department because of the deception		
26	shown during his polygraph on December 16, 1996. gave		
27	detailed information on seven robberies for which		
28	were responsible. Also, provided information		
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2	8, 1997, the Affiant again saw wearing the same jacket.
3	26. On March 27, 1997, the Affiant was advised by
4	Officer, San Joaquin County that on February 25,
5	1997, conducted a presentence interview with
6	During the interview attempted to verify where was
7	residing. advised that he is in between
8	located California and
9	house, located at California. On March 27,
10	1997, Vice Officer of the Vallejo Police Department advised
11	the Affiant that he queried the Vallejo Police Department RMS System
12	and found date of birth residing
13	On October 30, 1996 the Affiant interviewed
14	and determined her last name to be
15	26. Based upon my training and experience, and the information
16	contained in this affidavit for a search warrant, I believe there is
17	probable cause to believe that participated in the
18	Vaca Valley Credit Union robbery on May 1, 1996 in violation of
19	Title 18, United States Code, Sections 2113(a) and (d) and 924(c).
20	Further there is probable cause to believe that the items described
21	in Attachment C will be found at the premises identified in
22	attachment A, as California; in
23	attachment B, as California or on his
24	person.
25	
26	
27	Special Agent (FBI)
28	ზი6 ზ7შ
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Subscribed and sworn to before me this 27th day of March, 1997, at Sacramento, California.

UNITED STATES MAGISTRATE JUDGE

ATTACHMENT C

DESCRIPTION OF EVIDENCE TO BE SEIZED

Clothing, weapons, and bait money which were used in the credit union robbery to include: blue, black and white nylon-type sweat zippered-jacket with striped trim on the arms, dark colored baseball cap with light writing on the front, latex gloves.

ATTACHMENT A

DESCRIPTION OF RESIDENCE TO BE SEARCHED

The premises commonly known as	
Colifornia The premises is located	at theof
c.	California Who promises is a
4-plex shaped like a square box, constitution of. It is a medium grey with located on the left side of the second security door is located on the and is located on the right side premises.	nd floor and has a black he left side of the

ATTACHMENT B

DESCRIPTION OF PLACE TO BE SEARCHED

The premises commonly known as	California.
The premise is located in a two story, beige condomin	Tum complex
with a red tile roof. Condominium 114 is located on	
of the complex and the numbers are clearly visible fr	
lot. The numbers appear on a green plaque on the	iront
stairway. Condominium entrance front door, which faces south.	e with a blue
from door, which faces south.	

	The following investigation was conducted by SA on April 4, 1997 at Sacramento, California:	
californ	On April 4, 1997, writer presented United States ate GREGORY HOLLOWS with an inventory of items taken to the search warrant issued on March 27, 1997 California; Thia; and the person known as and made part of this insert is a copy of the return warrant.	166 1670

11de E-SC-29367-Leg-6 0974565.1N

The follow on April 4,	wing investigation was con , 1997 at Sacramento, Cali	ducted by SA b6
Magistrate GREGORY F pursuant to the sear Alameda, Vallejo, Ca California; and the		of items taken h 27, 1997 for 1104
search warrant.	art of this insert is a co	py of the return



SEARCHED NOEXED

UPLOADED

1668-50-29367-Leg-6

Precedence:	ROUTINE	•	Date:	02/27/1997
To: Sacrame	ento	, , , , , , , , , , , , , , , , , , ,		
From: SA				
Approved By		· · · · ·		
Drafted By:		• •	•	
Case ID #:	166E-SC-29367 (Pending)			
Title: ROMP ITAR OO:S	Violent Crimes/Street	Gangs/Drug	ទេ	
Synopsis: C	pen subfiles in captione	d case.		
	order to better manage following investigative			
A1 A2 BC FI	- IA evidence - Incoming Communicatio - Outgoing Communicatio - Background Matters SUR - Surveillance PTS - Other agency repor	ns		

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SA

FEDERAL BUREAU OF INVESTIGATION

On February 25, 1997, United Sta John F. Moulds, Eastern District of Califo Order authorizing a number goardh or February 20, 1997, at approximately 1:10 p	mia signoda	for
John F. Moulds, Eastern District of Califo Order authorizing a number goardh or February 20, 1997, at approximately 1:10 p	mia signoda	Court
February 20, 1997, at approximately 1:10 p		
	m.	
•		
tigation on2/25/97at Sacramento, Californ		

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 29 Page 18~ Sealed Court Documents Page 19~ Sealed Court Documents Page 20 ~ SEALED COURT DOCUMENTS Page 21 ~ SEALED COURT DOCUMENTS Page 22 ~ SEALED COURT DOCUMENTS Page 23 ~ SEALED COURT DOCUMENTS Page 24 ~ SEALED COURT DOCUMENTS Page 25 ~ SEALED COURT DOCUMENTS Page 26 ~ SEALED COURT DOCUMENT Page 27~ sealed court documents Page 28 ~ sealed court documents Page 29 ~ sealed court d9o9cument Page 31 ~ Duplicate Page 32 ~ Duplicate Page 33 ~ Duplicate Page 34 ~ Duplicate Page 35 ~ Duplicate Page 37 ~ Duplicate Page 38 ~ Duplicate Page 39 ~ Duplicate Page 40 ~ Duplicate Page 46 ~ Sealed Court Document Page 47~ Sealed Court Document Page 48 ~ Sealed Court Document Page 49 ~ Sealed Court Document Page 50 ~

Sealed Court Document

Page 51 ~

Sealed Court Document Page 52 ~ Sealed Court Document Page 53 ~ Sealed Court Document

	• '	
Precedence: ROUTINE	Date: 02/27/1997	
To: Sacramento	1	
From: SA		
Approved By:		b.
Drafted By:	•	
Case ID #: 166E-SC-29367 (Pending)	•	
Title: ROMPER ROOM; ITAR - Violent Crimes/Street OO:SC	Gangs/Drugs	
Synopsis: Open subfiles in captioned	d case.	
Details: In order to better manage of requests the following investigative	captioned case, writer subfiles be opened:	5
IA - IA evidence A1 - Incoming Communication A2 - Outgoing Communication BC - Background Matters FISUR - Surveillance LEG - Legal Matters SBP - Subpoenas		

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07/BLJOS,EC

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Precedence: ROUTINE Date: 02/27/1997

To: Sacramento

Approved By:

Drafted By:

Case ID #: 166E-SC-29367 (Pending)

Title: ROMPER ROOM;

ITAR - Violent Crimes/Street Gangs/Drugs

00:SC

Synopsis: Open subfiles in captioned case.

Details: In order to better manage captioned case, writer requests the following investigative subfiles be opened:

✓IA - IA evidence

A1 - Incoming Communications

A2 - Outgoing Communications

BC - Background Matters
FISUR - Surveillance
LEG - Legal Matters

APTS - Other agency reports

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